Agenda CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday June 4, 2024, 5:30 p.m. **Cabarrus County Extension Building Auditorium**

(1) Call to Order

1.1 Invocation

1.2 Conflict of interest statement

"In the interest of preserving public confidence in the actions of this Board, the chair reminds members of their duty to avoid any conflicts of interests and inquires as to whether any member knows of any conflict of interest or potential conflict of interest with respect to matters to come before the Board."

1.3 Statement of Professionalism

"Supervisors are reminded of their responsibility to uphold the laws of the United States and North Carolina and their constitutions. Business is to be conducted in a professional manner, free of bias, of interactions that violate policies or individual liberties and that address business issues only. Interactions are to be held with integrity, courtesy, honesty and in compliance with the highest ethical standards."

(2) Approval of Agenda

(3) Approval or Correction of May 7 Minutes	- Vicky Porter
(4) Informational Items	
4.1 Partner Report 4.2 Education Report	- Attending partners - Tammi Remsburg
4.3 Supervisor's Communications Report	- Daniel McClellan
4.4 Division Funds Report	- Chuckie Bass
4.3A Strap Update	- Daniel McClellan
4.5 Conservation Easement Report	- Amy Cook
(5) New Business	
5.1(Heavy Use Area) Cook Cattle Co 13-2024-005	
5.1a Application 13-2024-005 Cook Cattle Co	-Chuckie Bass

5.2 Contract 13-2024-005 Cook Cattle Co - Chuckie Bass

- Vicky Porter - Tommy Porter

- Vicky Porter

5.2 July Meeting	date
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(6) Closed session for conservation plan

(7) Public comment (3 minutes each) 🕮

(8) Adjourn

-Tammi Remsburg

-Chuckie Bass

-Vicky Porter

- Vicky Porter