Agenda CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday May 6, 2025, 5:30 p.m. Cabarrus County Extension Building Auditorium

(1) Call to Order - Vicky Porter

1.1 Invocation - Tommy Porter

1.2 Conflict of interest statement

- Vicky Porter

"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 April 1, 2025, Minutes

- Vicky Porter

(4) Informational Items

4.1 Partner Report

- Attending partners

4.2 Education Report

- Abby Weinshenker

4.3 Supervisor's Communications Report

- Daniel McClellan

4.3 A Strap Update

- Daniel McClellan

4.3 B Public comment (3 minutes each) 🕮

-Vicky Porter

4.4 Division Funds Report

- Chuckie Bass

4.5 Conservation Easement Report

- Amy Cook

4.5 A Monitoring Visits

(5) New Bus	siness	
5.1	2026 Strategy Plan/Program Audit	-Chuckie Bass
5.2	Spot Checks	-Chuckie Bass
5.3 <i>A</i>	Application 13-2025-002 Carl Walker Exclusion	-Chuckie Bass
5.3E	Contract 13-2025-002 Carl Walker Exclusion	-Chuckie Bass
(6) Closed Session for conservation plans		- Chuckie Bass
(7) Adjourn		- Vicky Porter