



AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday, February 7th, 2017, 5:30 p.m.
Cabarrus County Governmental Center, Multipurpose Room

1. Call to Order (5:30) - Vicky Porter
2. Approval of Agenda (5:30) - Vicky Porter
3. Approval or Correction of Minutes for December 6th, 2016 Meeting (5:35) - Vicky Porter
4. Informational Items (5:35)
 - A. Board, Partner, and Staff Report
 - I. Division Funds Report - Daniel McClellan
 - II. Education Report - Erin Lineberger
 - III. Partners for Green Growth Report - Erin Lineberger
 - IV. Annual Meeting Report - Board & Staff
5. Unfinished Business (6:00)
 - A. Conservation Easement Ranking System Draft - Erin Lineberger
6. New Business (6:15)
 - A. NC ACSP - Daniel McClellan
 - I. Request For Payment
 - a. Richard Earnhardt; 13-2017-004; \$4,119
 - B. Conservation Easement Signature Authority - Daniel McClellan
 - C. Bost Easement Letter - Daniel McClellan
 - D. CSWCD Policy Updates - Erin Lineberger
 - I. Conflict of Interest
 - II. Office Hours
 - III. Transporting Non-County Personnel in County Vehicle
7. Closed Session to Consider Approval of Conservation Plans (6:30) - Daniel McClellan
8. Adjourn (6:45) - Vicky Porter