



AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday, May 2nd, 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 March 7th Meeting (5:35) - Vicky Porter
4. Informational Items (5:35)
 - A. Board, Partner, and Staff Report
 - I. New Staff - Clint Brooks
 - II. Division Funds Report - Daniel McClellan
 - III. Education Report - Erin Lineberger
 - IV. Budget Report - Daniel McClellan & Vicky Porter
 - V. Legislative Week Report - Vicky & Tommy Porter
 - VI. Catawba Lands Conservancy Easement - Daniel McClellan
 - VII. Silverman Group Conservation easement/property - Daniel McClellan
 - VIII. Spot check NCACSP, AGWRAP, CCAP Date - Daniel McClellan
5. New Business
 - A. PY 18 Strategy Plan - Daniel McClellan
 - B. Fund Audit for Previous 3 yrs. - Daniel McClellan
 - C. Division Programs Ranking Forms - Daniel McClellan
 - D. Agriculture Cost Share Program - Daniel McClellan
 - I. Contracts
 - a. Eddie Moose, 13-2017-003; \$11,866; Streambank Stabilization & Stream Restoration
 - II. Requests for Payment
 - a. JLP Holdings; \$3,978; Prescribed Grazing

E. Community Conservation Assistance Program

- Clint Brooks

I. Contracts

- a. Ryan Bunch, 13-2017-501, \$5,199; Diversion & Structural Stormwater Conveyence

6. Closed Session to discuss Conservation Plan

- Daniel McClellan

7. Adjourn (6:30)

- Vicky Porter