



## AGENDA

### CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday September 5<sup>th</sup>, 2017, 5:30 p.m.

Cabarrus County Governmental Center, Conference Room B

1. Call to Order (5:30) -Vicky Porter
2. Approval of Agenda (5:30) -Vicky Porter
3. Approval or Correction of Minutes for August 1st, 2017 meeting (5:35) -Vicky Porter
4. Informational Items (5:35)
  - A. Board, Staff, and Partner Report
    - I. Division Funds Report -Daniel McClellan
    - II. Conservation Easement Report -Daniel McClellan
    - III. Communication and Education Report -Tammi Remsburg
    - IV. DEA Membership Dues -Tammi Remsburg
    - V. NACD annual Meeting (Jan 27-31, 2018) -Tammi Remsburg
5. Unfinished Business-nothing to report
6. New Business
  - I. NC Foundation Documents and Plan - Clint Brooks
  - II. NC Agriculture Cost Share Program -Clint Brooks
  - III. Applications
    - A. Almond Farms- Stream Restoration Project -Clint Brooks
    - B. Eddie Moose- Streambank Stabilization -Clint Brooks
- II. Contracts
  - A. Almond Farms #13-2018-001 Supplement for 13-2017-007- Stream Restoration \$10,933 II \$18,507 ACSP -Clint Brooks
  - B. Eddie Moose #13-2018-002 Supplement for 13-2017-003 Stream Bank Stabilization \$13,000 ACSP -Clint Brooks
  - B. NC Water Resource Agriculture Program -Clint Brooks
    - I. Applications
      - A. Maiko Yang- Application for Well -Clint Brooks
      - B. Joe Rowland- Application for Well -Clint Brooks
7. Adjourn (6:45) -Vicky Porter