

**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday September 4<sup>th</sup>, 2018, 5:30 p.m.**  
**Government Center Conference Room B**

Board Members in attendance: Vicky Porter, Tommy Porter, Jeff Goforth, Louis Suther, Ned Hudson, Zach Moffitt (Associate)  
Others in attendance: Kelly Sifford (Department Head), Daniel McClellan (staff), Clint Brooks (staff), Tammi Remsburg (staff)

(1) Call to Order

Chairperson Vicky Porter called the meeting to order at 5:30 p.m.

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Louis Suther, and carried unanimously, the Board approved the meeting agenda.

(3) Approval or Correction of Minutes for August 7<sup>th</sup> Meeting

UPON MOTION of Ned Hudson, seconded by Tommy Porter, and carried unanimously, the Board approved the minutes for August 7<sup>th</sup> without correction.

(4) Informational Items

4.1 Division Funds Report

Clint Brooks reported as on the staff notes that the remaining funds for FY 2019 are: NCACSP-\$49,591; II-\$11,182; AG-\$7,500; IS2-\$10,010.

4.2 Education/Communications Report

Tammi Remsburg highlighted items in the staff notes: Cabarrus County Fair setup this week and Rotary Club presentations have begun.

4.3 Conservation Easement Report

Daniel McClellan reported CSWCD has not heard back from Brandon Bowman after receiving letter from the Board regarding Kannapolis greenway on easement property.

The State has funded the Oliver Hill easement. Federal application is due in January. Some discussion ensued about if federal funding

does not come through and Kelly Sifford said that there is a county backup plan if needed. She went to the commissioner's work session to request the account and it was approved. They also closed accounts for Cox Mill, Altria, and Porter 2.

(5) New Business

5.1 Appointment of Board Member

Tammi Remsburg and Vicky Porter lead discussion about Zach Moffitt's qualifications as the nominee for appointed board member to replace Louis Suther's expired term in November. UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board approved to accept the recommendation of Zach Moffitt for appointment to the CSWCD Board of Supervisors.

5.2 NC Envirothon

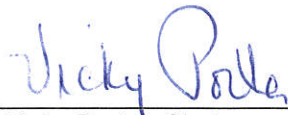
Tammi Remsburg updated the Board on the Southern Piedmont Envirothon meeting, which had a request for discussion of the number of teams moving on to the state level. The Board agreed upon discussion that the more students that can be involved the better. They would like the 7- team standard to stay.

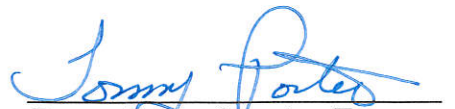
5.3 Request for partial payment-Contract #13-2018-004 JLP Holdings

UPON MOTION of Tommy Porter, seconded by Ned Hudson, and carried unanimously, the Board approved the request for partial payment for contract #13-2018-004 JLP Holdings.

(6) Adjourn

UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board moved to adjourn the meeting at 6:03 p.m.

  
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Vicky Porter, Chairman

  
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Tommy Porter, Secretary/Treasurer