

CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday September 3, 2019, 5:30 p.m.
Conference Room B

In attendance: Vicky Porter, Tommy Porter, Jeff Goforth, Ned Hudson, Zach Moffitt, Daniel McClellan, Tammi Remsburg, Chuckie Bass, Ralston James

(1) Call to Order

Chairperson Vicky Porter opened the meeting at 5:26 p.m. by reading the following:
“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.”

Vicky and Tommy Porter recused themselves from discussion of item 4.1 that had to do with Porter Farms Inc.

(2) Approval of Agenda

UPON MOTION of Jeff Goforth, seconded by Zach Moffitt, and carried unanimously, the Board moved to accept the agenda with the additions of item 4.4 Report from Ralston James and item 6.3 AgCost Share applications/contracts 13-2020-001 and 13-2020-002.

(3) Approval or Correction of Minutes for August 6th Meeting

UPON MOTION of Tommy Porter, seconded by Ned Hudson, and carried unanimously, the Board moved to accept the minutes for the August 6th meeting as written.

(4) Informational Items

4.1 Division Funds Report

Chuckie Bass and Daniel McClellan updated the Board on the status of projects. Vicky and Tommy Porter recused themselves from discussion in this item that had to do with Porter Farms Inc.

4.2 Education/Communications Report

Tammi Remsburg updated her education events of the past month. She said that she needed a head count in the next 2 weeks for the Area VIII Fall Meeting in Stanly on October 9th. Vicky and Ned will attend and Jeff and Zach are checking schedules. Tommy is unable to attend.

4.3 Conservation Easement Report

Daniel McClellan update the Board on the status of current easements. He has been asked to go to the Stanly SWCD Board meeting to let them know how we do the easement process. They have been asked by Three Rivers Land Trust to pick up some easements. CSWCD has also been approached by Three Rivers Land Trust. No details yet.

(5) Old Business

5.1 NACD Meeting February 8-12

Tammi Remsburg asked who the Board wanted to represent them at the National NACD meeting in Las Vegas. Jeff Goforth was verbally approved to do so.

(6) New Business

6.1 New Meeting space approval

Tammi Remsburg brought up that the county wished to move the CSWCD Board Meetings back to the Cooperative Extension Building due to courthouse construction. The meeting would begin January 7th in the auditorium of that building. After discussion: UPON MOTION of Jeff Goforth, seconded by Ned Hudson and carried unanimously, the Board moved to approve the change in meeting space starting January 7, 2020.

6.2 CCAP application

Daniel brought a letter to the Board to approve the application for stream bank restoration on three parcels for the regional CCAP money for an area of Harrisburg on a tributary leading to Reedy Creek. UPON MOTION of Jeff Goforth, seconded by Zach Moffitt and carried unanimously, the Board approved the letter requesting application.

6.3 AgCost Share Applications and Contracts

Chuckie Bass presented two applications for Barrier Dairy Farms for cover crops. UPON MOTION of Jeff Goforth, seconded by Zach Moffitt, and carried unanimously the application for 13-2020-001 was approved.

UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously the contract for 13-2020-001 was approved.

UPON MOTION of Jeff Goforth, seconded by Zach Moffitt, and carried unanimously the application for 13-2020-002 was approved.

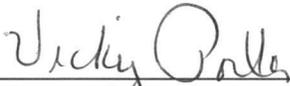
UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously the contract for 13-2020-002 was approved.

(7) Closed session for conservation plan and easement

At 6:34 p.m., UPON MOTION of Jeff Goforth, seconded by Zach Moffitt, and carried unanimously, the Board moved to enter a closed session due to " to legally confidential information based on the requirements of the Section 1619 of the Food, Conservation, and Energy Act of 2008". Ralston James was invited to stay in the closed session. At 6:58, UPON MOTION of Jeff Goforth, seconded by Zach Moffitt and carried unanimously, the Board moved to exit closed session.

(8) Adjourn

UPON MOTION of Ned Hudson, seconded by Zach Moffitt and carried unanimously, the Board moved to adjourn.



Vicky Porter, Chair



Tommy Porter, Secretary/Treasurer