(1) Call to Order

“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.”

(2) Approval of Agenda

(3) Approval or Correction of Minutes for September 3rd Meeting

(4) Informational Items

4.1 Division Funds Report
- Chuckie Bass

4.2 Education/Communications Report
- Tammi Remsburg

4.3 Conservation Easement Report
- Daniel McClellan

(5) Old Business

(6) New Business

6.1a NCASP Application 13-2020-003
- Chuckie Bass

6.1b Contract 13-2020-003 “Cora Lee Cottage LLC” stream/pond exclusion, well & waterer NC ACSP $12,516

6.2a NCACSP Application 13-2020-004
6.2b Contract 13-2020-004 “Mitch Haigler” stream exclusion, well, waterers, stream crossing II $9,236 NCACSP $15,721
6.3a AGWRAP Application 13-2020-803
6.3b Contract/Supplement 13-2020-803 “Lewis Cress” well
AGWRAP $3,915

- Chuckie Bass

6.4 Foundation Pasture Grant

- Daniel McClellan

6.5 Plan of Work

- Daniel McClellan

6.6. Possible Easements

- Daniel McClellan

(7) Adjourn

- Vicky Porter