

**Agenda**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday January 28, 2020 5:30 p.m.**  
**Cooperative Extension Building**

(1) Call to Order -Vicky Porter

*“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 -Vicky Porter

(3) Election of officers - Tammi Remsburg

(4) Approval or Correction of Minutes for December 3<sup>rd</sup> Meeting - Elected Chair

(4) Informational Items

4.1 Education/Communications Report

4.1.a Resource Conservation Workshop applicant,

Hanna McIndoe, Central Cabarrus High -Tammi Remsburg

4.2 NRCS Update -Grayson Sarif

4.2 Division Funds Report -Chuckie Bass

13-2020-007 JLP Holdings LLC Prescribed grazing \$3,274 ACSP \$1,637 II Prescribed Grazing

4.2a Application

4.2b Contract

4.3 Conservation Easement Report -Daniel McClellan

(5) Old Business

5.1 Houston Property-R. Koch report

-Tammi Remsburg

(6) New Business

6.1 Farm Family of the Year

-Daniel McClellan

6.2 Teacher of the Year

-Tammi Remsburg

(7) Adjourn

-Elected Chair