(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 March 3, 2020 Meeting

(4) New Business

4.1 Barrier Easement - Daniel McClellan/Shaun Barrier

4.2 Spot Checks

4.3 Strategy plan

(5) Informational Items

5.1 Education/Communications Report - Daniel McClellan

5.2 NRCS Update - Grayson Sarif

5.3 Division Funds Report - Chuckie Bass

(Contract #1)13-2020-008 David Carter Cropland Conversion to Grass NCACSP & II $ 13,297

5.3a Application

5.3b Contract

(Contract #2)13-2020-009 Davis Cattle Company (Lost Acres Farm LLC) Stream Exclusion/Well/Watering Tanks NCACSP $15283

5.3c Application

5.3d Contract
(Contract #3) 13-2020-010 Louis Cress Stream Crossing NCACSP $4786

5.4e Application

5.4f Contract

5.5 Conservation Easement Report -Daniel McClellan

(6) Public comment (3 minutes each) -Vicky Porter

(7) Adjourn -Vicky Porter