

**Agenda**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday February 2, 2021 5:30 p.m.**  
**On Microsoft Teams**  
**Public call in: 980-255-3416 pin 2580**

- (1) Call to Order
  - 1.1 Invocation
    - Vicky Porter
    - Tommy Porter
  - 1.2 Conflict of interest statement
    - 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.”*
  - 1.3 Election of Officers
    - Tammi Remsburg
- (2) Approval of Agenda
  - Elected Chair
- (3) Approval or Correction of Minutes for January 5, 2021 Meeting –Elected Chair
- (4) Informational Items
  - 4.1 Education/Communications Report and Annual Meetings
    - Tammi Remsburg
  - 4.2 Division Funds Report
    - Chuckie Bass
  - 4.3 Conservation Easement Report
    - Daniel McClellan
  - 4.4 Update on NRCS
    - Grayson Sarif
- (5) New Business
  - 5.1 RFP meeting for St. Stephen’s property
    - Kelly or Daniel
- (7) Public comment (3 minutes each)
  - Elected Chair
- (8) Adjourn
  - Elected Chair