

**Agenda**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday May 4, 2021 5:30 p.m.**  
**On Microsoft Teams**

- |  |                                |
|--|--------------------------------|
| (1) Call to Order  | -Vicky Porter                  |
| 1.1 Invocation   | -Tommy Porter                  |
| 1.2 Conflict of interest statement   | -Vicky Porter                  |
| <i>“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.”</i> |                                |
| (2) Approval of Agenda   | -Vicky Porter                  |
| (3) Approval or Correction of Minutes for April 6, 2021 Meeting  | -Vicky Porter                  |
|  |                                |
| (4) Informational Items  |                                |
|  |                                |
| 4.1 Education/Communications Report  |                                |
| 4.1a Elevator Pitch  | -Tammi Remsburg                |
| 4.2 Division Funds Report  |                                |
| 4.2a Spot Checks   | -Chuckie Bass                  |
| 4.2b KD Enterprises Farm LLC AGWRAP Well \$8,657   | -Chuckie Bass                  |
| 1.Application 13-2021-802  |                                |
| 2.Contract 13-2021-802   |                                |
|  |                                |
| 4.3 Conservation Easement Report   | -Daniel McClellan              |
| 4.4 Update on NRCS   | -Grayson Sarif and Lee Holcomb |
|  |                                |
| (5) New Business   |                                |
|  |                                |
| 5.1 Strategy Plan  | - Daniel McClellan             |
| 5.2 Job Approval Authority (JAA) for cover crops   | -Chuckie Bass                  |
| 5.3 RFP (Request for payment) JLP Holdings \$1637  | -Chuckie Bass                  |
| 5.4 RFP (Request for payment) Cora Lee Cottage \$248   | -Chuckie Bass                  |
| (6) Public comment (3 minutes each)  | -Vicky Porter                  |
|  |                                |
| (7) Closed Session for Conservation Plan   | -Daniel McClellan              |
|  |                                |
| (8) Adjourn  | -Vicky Porter                  |