

**Agenda**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday August 3, 2021 5:30 p.m.**  
**Cabarrus County Extension Offices Auditorium**

- (1) Call to Order
  - 1.1 Invocation -Vicky Porter
  - 1.2 Conflict of interest statement -Tommy 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."* -Vicky Porter
  
- (2) Approval of Agenda -Vicky Porter
- (3) Approval or Correction of Minutes -Vicky Porter
  - 3.1 June 1, 2021 meeting
  - 3.2 June 15, 2021 called meeting
  
- (4) Informational Items
  - 4.1 Education/Communications Report -Tammi Rensburg
  - 4.2 Division Funds Report -Chuckie Bass
  - 4.3 Conservation Easement Report -Daniel McClellan
  - 4.4 Update on NRCS -TBD
  
- (5) Old Business
  - 5.1 Area VIII meeting-October 13 - Tammi Rensburg/Ralston James
  
- (6) New Business
  - 6.1 Potential easements -Daniel McClellan
  - 6.2 Annual Report - Tammi Rensburg
  - 6.3 Potential cap on AgCostShare projects - Chuckie Bass
  - 6.4 Well Project Perry Troutman - Chuckie Bass
    - 6.4a Application #13-2022-801 \$7500 Perry Troutman
    - 6.4b Contract #13-2022-801 \$7500 Perry Troutman
  
- (7) Public comment (3 minutes each) -Vicky Porter
  
- (8) Closed Session for Conservation Plan -Chuckie Bass

(9) Adjourn

-Vicky Porter