

**Agenda**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday January 4, 2022, 5:30 p.m.**  
**Auditorium Cabarrus County Extension Building**

- |  |                      |
|--|----------------------|
| (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> |                      |
| 1.3 Election of Officers   | - Tammi Rensburg     |
| (2) Approval of Agenda <b>with addition of 6.3</b>   | -Elected Chair       |
| (3) Approval or Correction of December Minutes   | -Elected Chair       |
| (4) Informational Items  |                      |
| 4.1 Education  | -Tammi Rensburg      |
| 4.2 Supervisor's Communications Report   | - Tammi Rensburg     |
| 4.3 Division Funds Report  | -Chuckie Bass        |
| 4.4 Conservation Easement Report   | -Daniel McClellan    |
| 4.5 Update on NRCS   | -Zach Russell        |
| (5) Old Business   |                      |
| 5.1 Update on Clark Creek greenway   | -Tammi Rensburg      |
| (6) New Business   |                      |
| 6.1 Cost Share Application/Contract (stream exclusion)   | -Chuckie Bass        |
| 6.1a application 13-2022-003 Jonathan Lane stream exclusion  |                      |
| 6.1b contract 13-2022-003 \$22,631   |                      |
| 6.2 Education Committee resolution   | -Tammi Rensburg      |
| <b>6.3 Request for Payment-Eddie Moose stream exclusion \$ 4,213</b>   | <b>-Chuckie Bass</b> |
| (7) Public comment (3 minutes each)  | -Elected Chair       |
| (8) Adjourn  | -Elected Chair       |