

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday April 5th, 2022, 5:30 p.m.

Auditorium Cabarrus County Extension Building

**In attendance: Vicky Porter, Tommy Porter, Jeff Goforth, Kevin May Jr., Eddie Moose
Tammi Rensburg (staff), Daniel McClellan (staff), Chuckie Bass (staff)**

(1) Call to Order

After the Oath of Office was administered to Kevin May Jr. by notary Tammi Rensburg, the meeting was called to order by Vicky Porter at 5:35 p.m.

1.1 Invocation

Tommy Porter gave the invocation.

1.2 Conflict-of-interest statement

Vicky Porter read the conflict-of-interest statement and had no respondents.

"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

UPON MOTION of Tommy Porter, seconded by Kevin May, Jr., and carried unanimously, the agenda for the meeting was approved.

(3) Approval or Correction of March Minutes

UPON MOTION of Tommy Porter, seconded by Jeff Goforth and carried unanimously, the Board approved the March Minutes as written.

(4) Informational Items

4.1 Education

Tammi Rensburg reported on a very busy March and April in the schools, festivals and the Envirothon. She showed the video of Ashleigh Miller that Communications did for her state teacher of the year award.

4.2 Supervisor's Communications Report

Tammi Rensburg got a final count of supervisors attending the May 19th awards picnic at Frank Liske. She mentioned the SE Region NACD meeting in July and asked if anyone is interested in attending.

4.3 Division Funds Report

Chuckie Bass updated the projects: Almond complete; Moose having contractor issues; Porter waiting on concrete; the state engineer met with Ellen Moore; Lost Acres piping in process. He also said that there is still \$26,143 remaining in cost share money for this year.

4.4 Conservation Easement Report

Daniel McClellan reported that monitoring of ADFP and ALE funded easements will take place prior to the October deadline. ALE has not looked at Davis Farm yet--some applicants in other counties have been seen. He met with Sam Davis and laid out the farmstead and homestead for the easement. After the current paperwork stage is complete, staff will start looking at the donated easements. No word yet on new easement position requested to the county.

4.5 Partner Report

No one was in attendance. NRCS sent an update via email after 5:00 today. It was emailed to supervisors the next day.

(5) Old Business

5.1 Spot checks

Chuckie Bass has begun giving the pulled producers the 10-day notice for the spot checks. He has 8 properties to inspect. If necessary, the avian operations can be postponed due to biosecurity. Chuckie will let the supervisors know the dates when he gets them set.

(6) New Business

6.1 Requests for Payment

6.1a Propst (JLP Holdings) prescribed grazing-\$1637 to complete project

UPON MOTION of Jeff Goforth, seconded by Eddie Moose and carried unanimously, the Board moved to accept the request for payment for the JLP Holdings project.

6.2b Flowe cover crop-\$3382

UPON MOTION of Tommy Porter, seconded by Kevin May Jr. and carried unanimously, the Board moved to accept the request for payment for Flowe project.

(7) Public comment (3 minutes each)

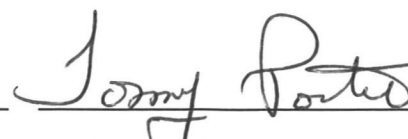
Vicky Porter asked if any board members had any additional thoughts as there were not any public in attendance. Kevin May Jr. asked about Jennifer Caligan's associate position and looking back at the notes, it was seen as not being voted on yet. It was decided to wait until she is able to attend meetings again. It was also discussed to try to get additional associates on the Board.

(8) Adjourn

UPON MOTION of Jeff Goforth, seconded by Eddie Moose and carried unanimously, the Board moved to adjourn at 6:30 p.m.



Vicky Porter, Chairperson



Tommy Porter, Secretary/Treasurer