

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday July 26, 2022, 5:30 p.m.

Auditorium Cabarrus County Extension Building

**Supervisors in attendance: Vicky Porter, Tommy Porter, Jeff Goforth,
Kevin May Jr. , Eddie Moose**

**Others in attendance: Daniel McClellan (staff), Chuckie Bass (staff),
Kelly Sifford (staff), Mitch Haigler (Associate supervisor), Lance Gebel (Guest)**

1. Call to Order

Chairperson Vicky Porter called the meeting to order at 5:50 p.m.

1.1 Invocation

Tommy Porter gave the invocation.

1.2 Conflict of interest statement

Vicky Porter read the following:

"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 Jeff Goforth, seconded by Eddie Moose and carried unanimously, the Board moved to accept the agenda.

3. Approval or Correction of May Minutes

UPON MOTION of Eddie Moose, seconded by Tommy Porter. and carried unanimously, the Board moved to approve the June 7th minutes as written.

4. Informational Items

4.1 Education

Daniel McClellan reported that Tammi had worked with Stanly County on a Project WET teachers training. Daniel also reported that Tammi had participated in two camps for Cabarrus Parks and Recreation. Tammi will also be helping with teaching sessions at this year's CET.

4.2 Supervisor's Communications Report

Daniel discussed the reappointment timeline for Kevin May Jr. The Board had a brief discussion and proceeded to reappoint Kevin. UPON MOTION of Tommy Porter, seconded by Eddie Moose, the Board moved to reappoint Kevin May Jr. Daniel mentioned the next board meeting will be September 6th. The next annual NACD meeting will be held in New Orleans in February.

4.3 Division Funds Report

Chuckie Bass reported that the Soil and Water Commission had approved

extensions on contracts.

- Ellen Moore CCAP Stream restoration #13-2020-502
- Lost Acres Farm NCACSP Livestock exclusion/ Tanks/Well #13-2020-009
- Lewis Cress NCACSP Stream crossing #13-2020-010

Chuckie Bass also reported that projects were recently complete and that a request for payment had been made to the Division for contracts

- Eddie Moose NCACSP Stream Restoration/ Stabilization #13-2017-003 \$11,866.
- Eddie Moose NCACSP Stream Restoration/ Stabilization #13-2018-001 \$13,000.
- Flowe Family Farms LLC NCACSP Cover Crops #13-2022-001 \$3382.

4.4 Conservation Easement Report

Daniel McClellan reported that an extension request to ADFP for Davis Farm was submitted because Federal ALE funds were not available. The District will reapply for the ALE funds in December. Daniel also mentioned that the District may need to set out the request for ADFP for this year since we don't have a clear path for the Davis Farms funding. It will be up to the board if the District sits out of this ADFP application period. Donated easement can be the focus if the District decides to not apply for ADFP this year. Daniel reported that donated easements will be monitored this fall.

4.5 Partner Report

Daniel shared the Local Work Group Resource Concerns and Priorities for the NRCS EQIP program with the Board. UPON MOTION of Tommy Porter, seconded by Eddie Moose and carried unanimously, the Board approved the Local Workgroup Concerns and Priorities.

(5) Old Business

5.1 ADFP extension request

Daniel reported on the ADFP extension request for Davis Farm due to lack of funding from the NRCS ALE program.

5.2 NCACSP & CCAP extension request

Chuckie Bass reported on the extensions that were granted from the Soil and Water Commission.

- Ellen Moore CCAP Stream restoration #13-2020-502
- Lost Acres Farm NCACSP Livestock exclusion/ Tanks/Well #13-2020-009
- Lewis Cress NCACSP Stream crossing #13-2020-010

(6) New Business

6.1 Kevin's supervisor training credit

A brief discussion was had by the board regarding the supervisor credits that Kevin May Jr. was requesting. The Board agreed with Kevin that he should pursue these credits.

6.2 Report from Southeast NACD Meeting

Jeff Goforth gave a report of his trip to the Southeast NACD meeting in Puerto Rico.

6.3 Clarke Creek Easement Permissions

Daniel reported that the District had received the easement rights for the Clarke Creek property. The board had a brief discussion about the granted rights.

(7) Public comment (3 minutes each)

Lance Gebel from Crown Town Compost introduced himself to the board. Crown Town Compost plans on purchasing property in Cabarrus County and creating compost from food products.

(8) Adjourn

UPON MOTION of Jeff Goforth, seconded by Kevin May Jr., and carried unanimously, the Board moved to adjourn at 7:30 p.m.



Vicky Porter, Chair



Tommy Porter, Secretary/Treasurer