

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday September 6th, 2022, 5:30 p.m.

Auditorium Cabarrus County Extension Building

Supervisors in attendance: Vicky Porter, Tommy Porter, Jeff Goforth,
Eddie Moose, Kevin May, Mitch Haigler (associate)

Others in attendance: Tammi Remsburg (staff), Daniel McClellan (staff)
Chuckie Bass (staff), Zach Russell (NRCS)

(1) Call to Order

Vicky Porter called the meeting to order at 5:42 p.m.

1.1.1 Invocation

Tommy Porter gave the invocation.

1.1.2 Conflict of interest statement

Vicky Porter read the following with no response:

"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 Kevin May, seconded by Eddie Moose, the Board moved unanimously to approve the agenda with the removal of item # 5 (Old Business) and renumbering.

(3) Approval or Correction of July 26 Minutes

UPON MOTION of Jeff Goforth, seconded by Tommy Porter and carried unanimously, the Board moved to accept the July 26 minutes as written.

(4) Informational Items

4.1 Education

Tammi Remsburg reported that scheduling of programs is picking up. She participated in a new teacher fair and taught 3 sessions at the CET (Conservation Employees Training). We hope to have at least one more school with an Envirothon team this year. Daniel McClellan reported that a new employee is in the system for the Resource Conservation Easement Specialist position. If all the paperwork goes through, she is set to start at the end of the month.

4.2 Supervisor's Communications Report

Tammi Remsburg reported that the reappointment paperwork has been turned in for Kevin and his request to the Soil & Water Board of Commissioners for his training was approved. She asked for a head count for the Area 8 fall meeting and Vicky Porter and Jeff Goforth responded that they would attend.

4.3 Division Funds Report

Chuckie Bass reported that we received our allocation for 2023, but no contracts have been written yet. Ellen Moore project had a week's worth of work

completed before the rain came. There was a RFP for Thunderstruck Farms for \$8800 contract # 13-2022-004.

4.4 Conservation Easement Report

Daniel McClellan reported that he is working with the county to obtain the necessary permits for the stream debris removal. Since Cabarrus County participates in FEMA insurance, it complicates things. Some discussion ensued about the debris removal program.

4.5 Partner Report

Zach Russell from NRCS reported that 3 high tunnels were provided under the new NRCS urban agriculture program. There were a total of 5 in the team.

(5) New Business

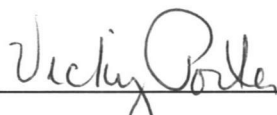
5.1 Annual Report

Tammi Remsburg asked for feedback on the annual report before sending it to the county commissioners. Verbal approval was given.


(6) Public comment (3 minutes each)

(7) Adjourn

UPON MOTION of Tommy Porter, seconded by Kevin May, and carried unanimously, the Board moved to adjourn at 6:24 p.m.



Vicky Porter, Chair



Tommy Porter, Secretary/Treasurer