

**Agenda**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday February 1<sup>st</sup> , 2022, 5:30 p.m.**  
**Virtual via MS Teams**

- |  |                   |
|--|-------------------|
| (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> |                   |
| (2) Approval of Agenda   | - Vicky Porter    |
| (3) Approval or Correction of January Minutes  | -Vicky Porter     |
| (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 Partner Report   | -Representative   |
| (5) New Business   |                   |
| 5.1 <u>Annual Meeting</u> -Stream debris and CCAP money  | -Daniel McClellan |
| 5.2 Appointed supervisor position  | - Vicky Porter    |
| (6) Public comment (3 minutes each)  | -Vicky Porter     |
| (7) Closed Session for Conservation Plan   | -Vicky Porter     |
| (8) Adjourn  | -Vicky Porter     |