Agenda CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday January 3, 2023, 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

"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."

1.3 Election of Officers - Tammi Remsburg

(2) Approval of Agenda with additions/changes in red - Elected Chair

(3) Approval or Correction of December 6th Minutes - Elected Chair

(4) Informational Items

4.1 Education - Tammi Remsburg

4.2 Supervisor's Communications Report - Daniel McClellan

4.3 Division Funds Report - Chuckie Bass

4.4 Conservation Easement Report - Shelby Carroll

4.5 Partner Report - Representatives

5) New business

5a application for cost share #13-2023-002 Michael Roberts - Chuckie Bass

5b contract for heavy use area and drinkers \$9376

(6) Public comment (3 minutes each) - Elected Chair

(7) Closed session for conservation plan - Chuckie Bass

(8) Adjourn - Elected Chair