

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday November 1st, 2022, 5:30 p.m.

Auditorium Cabarrus County Extension Building

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

Others in attendance: Kelly Sifford (Asst. County Manager), Shelby Carroll (staff), Tammi Rensburg (staff), Chuckie Bass (staff), Ralston James (Division Staff)

(1) Call to Order

Vicky Porter called the meeting to order at 5:30 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."

Tommy and Vicky Porter recused themselves from item 5.1.

(2) Approval of Agenda

UPON MOTION of Jeff Goforth, seconded by Eddie Moose and carried unanimously, the Board moved to approve the meeting agenda.

(3) Approval or Correction of October 4th Minutes

UPON MOTION of Tommy Porter, seconded by Jeff Goforth and carried unanimously, the Board moved to approve the October 4th meeting minutes as written.

(4) Informational Items

4.1 Education

Tammi Rensburg reported that she would be teaching a session at the NC Science Teachers conference on Friday and doing a professional development for educators (Project Learning Tree) in Union County on Saturday. She also asked if the Board members know of a company that would be willing to donate to the area Envirothon, please let her know.

4.2 Supervisor's Communications Report

Tammi Rensburg said to let her know if anyone wants to attend New Orleans in February. There was also discussion about the Association Annual Meeting in January. Tammi will forward the information to the supervisors. Vicky and Jeff gave an update of the Area 8 Fall meeting that they attended.

4.3 Division Funds Report

Chuckie Bass said that there is a new computer program for the cost share contracts and it has

a lot of glitches in it. He has many people interested in funding. The seed drill rental is going very well this year. Lost Acres Farm and Lewis Cress projects were both extended.

4.4 Conservation Easement Report

Shelby Carroll reported that the ALE re-application for Davis Farm is due November 18th. She and Daniel met with Mr. Davis to make sure all was ready. The monitoring of the donated easements will take place soon. They plan to rank the donated easements after the ALE application and monitoring has taken place. Shelby has also been going out with Chuckie to meet with potential cost share producers.

4.5 Partner Report

We received a NRCS update this afternoon, which Tammi put in the supervisors folders to read.

Ralston James updated the Board on the resolutions brought before the supervisors at the Area 8 meeting. He also gave an update on the STRAP program.

(5) New Business

5.1 Cost Share Contract (Vicky and Tommy Porter recused from the discussion)

Vice-chair Jeff Goforth was invited to run this part of the meeting.

5.1a Application #13-2023-001 Porter Farms Inc.

UPON MOTION of Eddie Moose, seconded by Kevin May Jr., and carried unanimously, the Board moved to accept the application #13-2023-001 for Porter Farms Inc.

5.2b Contract #13-2023-001 \$6242 Heavy Use Area

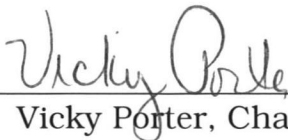
UPON MOTION of Eddie Moose, seconded by Kevin May Jr., and carried unanimously, the Board moved to approve the application #13-2023-001 for Porter Farms Inc. for the heavy use area at \$6242. It will be sent to the Soil & Water Commission for approval.

(6) Public comment (3 minutes each)

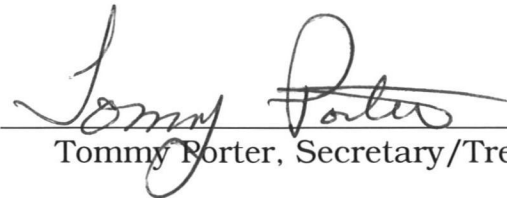
Vicky Porter asked for any additional comments. Hearing none she asked for a motion to adjourn.

(7) Adjourn

UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously, the Board moved to adjourn at 5:58 p.m.



Vicky Porter, Chairperson



Tommy Porter, Secretary/Treasurer