

Agenda
CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday February 6, 2024, 5:30 p.m.
Cabarrus County Extension Building Auditorium

- (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 Statement of Professionalism
 - “Supervisors are reminded of their responsibility to uphold the laws of the United States and North Carolina and their constitutions. Business is to be conducted in a professional manner, free of bias, of interactions that violate policies or individual liberties and that address business issues only. Interactions are to be held with integrity, courtesy, honesty and in compliance with the highest ethical standards.”*
- (2) Approval of Agenda
 - With additions of 6.1 and 6.2, closed session and renumbering
- (3) Approval or Correction of January 2nd Minutes
 - Vicky Porter
- (4) Informational Items
 - 4.1 Education Report
 - Tammi Rensburg
 - 4.2 Supervisor’s Communications Report
 - Daniel McClellan
 - 4.3 Division Funds Report
 - Chuckie Bass
 - 4.3a Strap Update
 - Daniel McClellan
 - 4.4 Conservation Easement Report
 - Amy Cook
 - 4.5 Partner Report
 - Attending partners
- (5) Old Business
 - 5.1 Clarke Creek Easement and Park
 - Daniel McClellan

(6) New Business-Contracts

6.1 #13-2024-002 Cletus Hill

6.1a. Application

6.1b. Contract \$7,486

6.2. #13-2024-003 Porter Farms

6.2a Application

6.2b Contract \$ 52,113

(7) Public comment (3 minutes each)

-Vicky Porter

(8) Closed Session

-Vicky Porter

(9) Adjourn

- Vicky Porter