## Agenda CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday December 3, 2024, 5:30 p.m. Cabarrus County Extension Building Auditorium

Oaths of Office for Tommy Porter and Eddie Moose (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
- (3) Approval or Correction of November 5<sup>th</sup> Minutes

- Vicky Porter

(4) Informational Items

4.1 Partner Report

- Attending partners

4.2 Education Report

- Abby Weinshenker

4.3 Supervisor's Communications Report

- Daniel McClellan

- Daniel McClellan

4.3A Strap Update

4.4 Division Funds Report

- Chuckie Bass

4.4A Program Review

4.5 Conservation Easement Report

- Amy Cook

4.5A Donated Conservation Easement

(5) New Business

5.1 Finalized 2025 meeting schedule

– Abby Weinshenker

5.2 Supervisor disclosure forms

- Abby Weinshenker

5.4A Application 13-2025-001 Stream Exclusion

5.4B Contract 13-2025-001 Stream Exclusion

(6) Public comment (3 minutes each)

-Vicky Porter

(7) Adjourn

- Vicky Porter