

MINUTES

CABARRUS SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING  
Monday February 20<sup>th</sup>, 2017  
Called Meeting

Supervisors Present: Jeff Goforth, Louis Suther, and Ned Hudson

Staff Present: Erin Lineberger and Daniel McClellan

**(1) Call to Order**

The meeting was called to order by Vice Chairperson Jeff Goforth at 1:08 P.M.

**(2) Approval of Agenda**

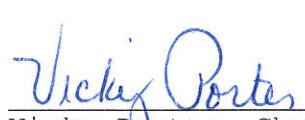
UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the Board moved to approve the agenda with the additional step of entering into a Closed Session to conduct business.

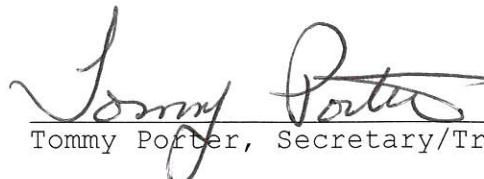
**(3) Closed Session to Approve ALE Plan**

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the Board entered into a Closed at 1:08 pm due to "Legally Confidential Information" based on the requirements of the Section 1619 of the Food, Conservation, and Energy Act of 2008." One Agricultural Land Easement Plan was approved.

**(4) Adjourn**

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the Board moved to adjourn the meeting at 1:20 PM.

  
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Vicky Porter, Chairperson

  
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Tommy Porter, Secretary/Treasurer