

MINUTES

CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday, February 6th, 2018, 5:30 p.m.

Supervisors Present: Tommy Porter, Jeff Goforth, Louis Suther, and Ned Hudson.

Staff Present: Clint Brooks and Daniel McClellan

Others Present: Kelly Sifford, Department Head; Lynn Shue, BOC Liaison; Rose Rummel-Eury, President of Concord Wildlife Alliance

(1) Call to Order

The meeting was called to order by Vice-Chair, Jeff Goforth, due to the Chair being absent due to illness.

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Louis Suther, and unanimously carried, the Board moved to approve the agenda.

(3) Election of officers

Daniel McClellan led the discussion of nominating officers. UPON MOTION of Ned Hudson, seconded by Tommy Porter and carried unanimously, Vicky Porter was re-elected as Chair of the Board. Jeff Goforth recused himself during the next discussion. UPON MOTION of Tommy Porter, seconded by Louis Suther and carried unanimously, Jeff Goforth was re-elected as Vice Chair of the Board. Tommy Porter recused himself from the vote for secretary/treasurer. UPON MOTION of Ned Hudson, seconded by Louis Suther, and carried unanimously, Tommy Porter was re-elected secretary/treasurer of the Board.

(4) Approval or Correction of Minutes for December 5th Meeting

UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the minutes were approved for the December 5th meeting.

(5) Informational Items

(5.1) Concord Wildlife Alliance

Rose Rummel-Eury gave an informational presentation about the CWA, its goals, and how CSWCD might work with them in partnership.

(5.2) Division Funds Report

Clint Brooks led the discussion.

(5.3) Pond Clinic

Clint Brooks gave details of the Pond Clinic that is being planned with Union SWCD and Stanly SWCD to take place in Midland on March 24th.

(5.4) Education/Communications Report

Daniel McClellan presented information for Tammi Remsburg who was attending the School of Government. Mary Ferguson of Patriot's Elementary was presented as an excellent candidate for the district's Conservation Teacher of the Year. UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and unanimously carried the board agreed to pursue presenting Mary Ferguson the award of Conservation Teacher of the Year. Discussion was also had about the Conservation Farm Family of the Year nomination.

(5.5) Conservation Easement Report and (5.6) Budget Update

Daniel McClellan led the discussion on these items.

(5.7) Annual Meeting update

Louis Suther gave information about the state annual meeting and Ned Hudson updated about the national conference. Daniel led a discussion about attendance at the Regional NACD or National conference. It was decided that 2 board members will attend the regional. This was needed for budget planning.

(6) Unfinished Business

(6.1) NC Foundation of Soil and Water Grant

Clint Brooks updated current contracts.

(7) New Business

(7.1) NCFSWC Survey

Daniel led the discussion of this survey that will help the Foundation plan for the future. Answers will be sent by Daniel to the Foundation.

(8)Adjourn

UPON MOTION of Ned Hudson, seconded by Tommy Porter and carried unanimously, the Board moved to adjourn the meeting at 7:45 p.m.

Vicky Porter, Chairman

Tommy Porter, Secretary/Treasurer