

**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**

**Tuesday July 3<sup>rd</sup>, 2018, 5:30 p.m.**

**Government Center Multi-purpose Room**

Board Members in attendance: Jeff Goforth, Ned Hudson, Louis Suther

Others in attendance: Zach Moffitt (associate), Daniel McClellan (staff),

Clint Brooks (staff), Tammi Remsburg (staff), Kelly Sifford (department

head), Lynn Shue (county commissioner)

**(1) Call to Order**

The meeting was called to order at 5:30 by Jeff Goforth, Vice-Chair.

**(2) Approval of Agenda**

UPON MOTION of Ned Hudson, seconded by Louis Suther and carried unanimously, the Board approved the meeting agenda.

**(3) Approval or Correction of Minutes for June 5<sup>th</sup> Meeting**

UPON MOTION of Ned Hudson, seconded by Louis Suther and carried unanimously, the Board approved the minutes for June 5<sup>th</sup> without corrections.

**(4) Informational Items**

**4.1 Board, Partner, and Staff Report**

No report from any partners.

**4.2 Division Funds Report**

Clint Brooks reported that the permit was received for the Eddie Moose project from Army Corps of Engineers. Now awaiting the final design from the state engineer.

Maiko Yang's request for payment was presented and signed by Jeff Goforth—contract number 13-2018-801 for \$6,163 for a well.

Almond Farm no rise permit has been submitted.

**4.3 Education/Communications Report**

Tammi Remsburg reported that she was helping with various camps and teacher trainings this summer as mentioned in the staff notes. She also

has commitment from two new teachers for Envirothon teams, so she is working on a plan to train teams for next school year.

#### 4.4 Conservation Easement Report

Daniel McClellan reported that the Suther Prairie closing has not occurred yet. The attorney is trying to get the state and county closings to happen at the same time.

We are still awaiting Louise Houston's decision to mark off a homestead site on the conservation easement that she plans to donate.

Brandon Bowman was sent the letter from the Board and it was received by him through certified mail.

Williams Easement in Midland that was discussed last meeting. We didn't need to help the Land Trust acquire this purchase as they had previously requested.

#### (5) Unfinished Business

##### 5.1 NACD Conference-Deadline July 13th

After discussion on this, it was decided that we will send one person to the national meeting in February instead.

#### (6) New Business

##### 6.2 Supervisor elections- closes July 6<sup>th</sup> at noon

Tammi Remsburg reminded those whose terms were ending. Discussion of who planned to run and be appointed or not occurred.

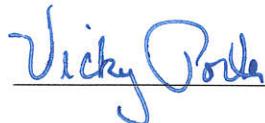
#### (7) Closed Session

A closed session had to be added to the meeting to sign a conservation plan. At 5:53, UPON MOTION of Jeff Goforth, seconded by Louis Suther and unanimously carried, the meeting was entered into closed session due to "Legally Confidential Information based on the requirements of the Section 1619 of the Food, Conservation and Energy Act of 2008", with invitees Zach Moffitt, Daniel McClellan, Clint Brooks, Tammi Remsburg, Kelly Sifford and, Lynn Shue. One conservation plan was approved during the session. UPON

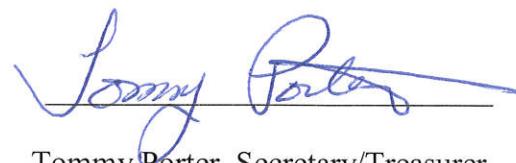
MOTION of Ned Hudson, and seconded by Louis Suther, and carried unanimously, the Board moved out of closed session at 5:56.

(7) Adjourn

Some conversation occurred about our set up at the Ag Celebration on August 1<sup>st</sup>. UPON MOTION of Ned Hudson and seconded by Louis Suther, and carried unanimously, the Board moved to adjourn the meeting at 6:12 p.m.



Vicky Porter, Chairman



Tommy Porter, Secretary/Treasurer

