



AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday, December 1st, 2015, 5:30 p.m.
Cabarrus County Governmental Center, Conference Room B

1. Call to Order (5:30) - Vicky Porter
2. Approval of Agenda (5:30) - Vicky Porter
3. Approval or Correction of Minutes for November 3, 2015 Meeting (5:35) - Vicky Porter
4. Informational Items (5:35) - Vicky Porter
 - A. Board, Staff and Partner Report - Board/Staff
 - I. Barrier Conservation Easement - Kelly Sifford
 - II. CIP Update - Kelly Sifford
 - III. Recommendations on a Seed Drill Policy - Daniel McClellan
 - IV. Cox Mill School Update - Erin Lineberger
 - V. Storage Building Update - Erin Lineberger
 - VI. Conservation Education Contests - Erin Lineberger
 - VII. Holiday Luncheon - Erin Lineberger
5. New Business (5:50)
 - A. North Carolina Agricultural Cost Share Program - Daniel McClellan
 - I. Contracts
 - a. JLP Holding LWC; #13-2016-004; livestock watering system & fencing, well \$35,648 CS \$13,070 II
 - b. Roberts Big Oak Farm; #13-2016-002; Stock trail; \$3,830 CS
 - B. Community Cost Share Assistance Program - Daniel McClellan
 - C. Quarterly Budget Report - Erin Lineberger
 - D. Adoption of 2016 Meeting Schedule - Erin Lineberger
6. Adjourn (6:15) - Vicky Porter