

## AGENDA

**CABARRUS SOIL & WATER CONSERVATION DISTRICT  
TUESDAY, JANUARY 3, 2012, 5:15 p. m.  
Conference Room B – Cabarrus County Governmental Center**

1. Call to Order (5:15) - JG
2. Election of SWCD Officers (5:16) - JG/DT
3. Approval of Agenda (5:20) - JG
4. Approval of Minutes for December 6, 2011 (5:21) - JG
5. Consent Agenda (5:22) - JG
  - A. Staff Report
  - B. Amendment No. 2 to Clean Water Management Trust Fund Contract
  - C. NC Agriculture Cost Share Program Application for Assistance:  
William F. Smith, Poultry Litter Spreader, #13-12-05-16
  - D. NC Agriculture Cost Share Program Contract:  
Williams F. Smith, Poultry Litter Spreader, #13-12-05-16, \$10,500.00
  - E. NC Agriculture Cost Share Program Request for Payment:  
Max Barrier, Fencing/Watering Tank, #13-10-06-16, \$1,413.00
6. Unfinished Business
  - A. FY2012 Budget Preparation Update (5:25) - DT/AG
7. New Business
  - A. Ag Wrap (5:30) - DT/DM
  - B. NC Association of Soil & Water Conservation Districts  
Annual Meeting (5:35) - JG
  - C. Authorization for Baker Engineering Services under Contract Ph. II  
(5:40) - DT
8. Reports - None
9. Adjourn (5:45)