

AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT TUESDAY, JUNE 4, 2013, 5:15 p. m. Multipurpose Room – Governmental Center

1. Call to Order (5:15) - JG
2. Approval of Agenda (5:16) - JG
3. Approval or Correction of Minutes for May 7, 2013 Meeting (5:18) - JG
4. Consent Agenda (5:20) - JG
 - A. Staff/Partner Report
 - B. Conservation Plans:
 - Landon Barrier, Tony Bonds, Kent Lowder, Lynn MacDougall Flemming, Joe Rowland, Nancy Robinson, Whispering Pines Holding LLC, Wilburn Williams Family Farm LLC
 - C. Applications/Contracts/Requests for Payments for Conservation Cost-Share Programs –
 - NC Agriculture Cost Share Program Applications/Contracts:
 - Application and Contract –
Rick Hartsell; #13-2013-008; Livestock exclusion, watering tanks, well;
\$21,239.00; Cost Share & Impaired and Impacted Stream Funds
 - NC Community Conservation Assistance Program Applications/Contracts:
 - D. Conservation Agreements:
 - None
 - E. Farm and Ranchlands Protection Program Certification of Compliance with FY2012 Cooperative Agreement
5. Unfinished Business
6. New Business
 - A. Request for Extension of CCAP Contract #13-11-502-16 by Len Witke, Facilities Management Director, Cabarrus County Schools; Cistern at R. Brown McAllister Elementary School, \$3,414, Expires June 30, 2013 (5:25) - DT & LW
 - B. Request for Extension from Soil & Water Commission for Expiring Contract, Caldwell Overcash, #13-11-06-16, Livestock Exclusion and Watering Tanks, \$24,459 (5:30) - DM & CO
 - C. SWCD Board Representative to Watershed Improvement Commission (5:35) - JG
 - D. Board Attendance at SE-NACD Meeting (August 11-13, 2013 Savannah or NACD Annual Meeting (February 2-5, 2014 Anaheim CA) (5:40) - JG
 - E. Operational Agreement (5:45) - DT
 - F. Plan of Work (5:50) - DT
7. Adjourn (6:00)