



AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday, August 4, 2015, 5:30 p.m. Governmental Center Multipurpose Room

1. Call to Order (5:30) - Vicky Porter
2. Approval of Agenda (5:30) - Vicky Porter
3. Approval or Correction of Minutes for July 7, 2015 Meeting (5:35) - Vicky Porter
4. Informational Items (5:35) - Vicky Porter/
 - A. Board, Staff and Partner Reports (5:35) - Board/Staff
 - B. Land Trust for Central NC MOA Review (5:40) - Dennis Testerman
 - C. 2016 National Association for Conservation Districts Annual Meeting in Reno, NV, Jan. 30-Feb. 3, 2016 (6:00) - Vicky Porter
 - D. 2011 District Strategic Plan (6:05) - Dennis Testerman
5. Unfinished Business (6:15)
 - A. Partners for Green Growth Pilot Project Grant (6:15) - Dennis Testerman
6. New Business (6:20)
 - A. Resolution In Support of Clarification of State Association Contest Rules (6:20) - Ned Hudson
 - B. Resolution in Support of Expanded Engineering Technical Services from State Division of Soil and Water Conservation (6:25) - Vicky Porter
 - C. Board Self-Assessment (6:30) - Vicky Porter
 - D. FY 2016 Plan of Work (6:45) - Dennis Testerman
7. Closed Session to Discuss Conservation Plans (6:55) - Daniel McClellan
8. Adjourn (7:00) - Vicky Porter