MINUTES
CABARRUS SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING
TUESDAY October 5, 2015

Supervisors Present: Robert Brown, Jeff Goforth, Ned Hudson, and Louis Suther

Staff Present: Erin Lineberger, Daniel McClellan and Dennis Testerman

Others Present: Cheyenne Church, Northwest Cabarrus High School

(1) Call to Order

The meeting was called to order by Vice Chairman Jeff Goforth at 5:30 P.M.

(2) Approval of Agenda

UPON MOTION of Ned Hudson, seconded by Robert Brown and unanimously carried, the board approved the agenda as revised.

(3) Approval or Correction of Minutes for August 4, 2015 Meeting

UPON MOTION of Robert Brown, seconded by Lois Suther and unanimously carried, the board approved the minutes of the September 1, 2015 meeting.

(4) Informational Items

(4-A) 2015 Resource Conservation Workshop Reports

Cheyenne Church shared her experience at Resource Conservation Workshop. She shared that she most appreciated the hands-on components of the workshop such as the farm visit, as well as the opportunity to get to know the campus of North Carolina State University.

(4-A) Board, Staff and Partner Reports

Daniel McClellan informed the Board that the Soil and Water Conservation Commission allocated cost share funding for the NCACSP in the amount of $35,316 and $13,071 in Impaired and Impacted stream funds. The total cost share funding for the NCACSP is $54,326. AgWRAP and CCAP funds will be allocated at the November Commission meeting.

Daniel reported to Board that North Carolina has provided guidance on how districts should handle requests regarding disposal of poultry mortality due to HPAI. The state recommended the adoption of a policy related to soil suitability for burial of poultry mortality.

UPON MOTION of Robert Brown, seconded by Lois Suther, the board adopted a HPAI policy stating that suitability of soils for burial of poultry mortality must be determined by licensed soil scientists. Staff will provide a list of soil scientists upon request.

(5-C) Community Cost Share Assistance Program

(5-C-i) Contract Operation & Maintenance Violations; Mt. Pleasant HS; 13-10-502-16; Critical Area Seeding & Bioretention Area

After general discussion about violations of contract terms documented during annual spot checks, it was decided that a letter will be sent concerning corrective actions.

(5-D) Technical Assistance Spreadsheet

Staff will provide more information at next meeting.

(5-E) Quarterly Budget Report

Staff will provide updated information at next meeting.

(6) Closed Session to Discuss Conservation Plans

UPON MOTION of Rob Brown, seconded by Ned Hudson and unanimously carried, the board entered into closed session to review and approve 2 conservation plans due to "Legally Confidential Information" based on the requirements of the Section 1619 of the Food, Conservation and Energy Act of 2008."

(7) Adjourn

UPON MOTION of Ned Hudson, seconded by Robert Brown and unanimously carried, the meeting was adjourned at 6:45 P.M.

Vicky Porter, Chairman

Robert Brown, Secretary/Treasurer

Jeff Gofourth Vice Chair