

**MINUTES**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING**  
**TUESDAY, December 3, 2013**

**Supervisors Present:** Jeff Goforth, Ned Hudson, Vicky Porter and Louis Suther

**Staff Present:** Dennis Testerman, Sarah Piper and Daniel McClellan

**Others Present:** Chris Childers, NRCS District Conservationist

**(1) Call to Order**

The meeting was called to order by Chairperson Goforth at 5:20 p.m.

**(2) Approval of Agenda**

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the board approved the agenda as submitted.

**(3) Election Of Officers**

UPON nomination by Louis Suther and acceptance by Vicky Porter, the board unanimously elected Vicky Porter as Chairperson for 2014. Upon nomination by Louis Suther and acceptance by Jeff Goforth, the board unanimously elected Jeff Goforth as Vice-Chairperson for 2014. Upon nomination by Louis Suther and acceptance by Ned Hudson, the board unanimously re-elected Ned Hudson as Secretary/Treasurer for 2014. Louis Suther declined a nomination by Ned Hudson as Secretary/Treasurer.

**(4) Approval or Correction of Minutes**

UPON MOTION of Ned Hudson, seconded by Vicky Porter and unanimously carried, the board approved the minutes of the November 5, 2013 meeting.

**(5) Consent Agenda**

UPON MOTION of Louis Suther, seconded by Vicky Porter and unanimously carried, the board approved the Consent Agenda.

**(5-A) Staff/Partner Report**

The highlights of our partner-staff report for November include the following:

- Winner of the 2013-2014 essay contest was Jackson Lods from Winkler Middle School

and Water Conservation District to be used for the Presidents Reception at the 2014 Annual Meeting.

**(8) Board Reports**

**(8-A) NC Soil and Water Conservation Commission**

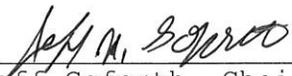
Vicky Porter explained she had to leave the meeting early; however there was nothing new to report. Vicky Porter mentioned that comments were made about the letter that was sent and approved by the board in November in regards to the Area boundaries changing. Some general discussion was made on the letter in question.

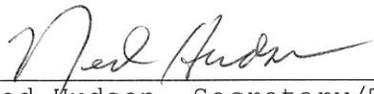
**(8-B) NC Foundation of Soil and Water Conservation**

Ned Hudson discussed that no meeting has occurred since his report in November; however there was a conference call. During the call they discussed updates on the approved Soil Lab trailers. Each trailer will cost approximately \$15,000 and the foundation is looking for sponsors.

**(9) Adjourn**

UPON MOTION of Ned Hudson, seconded by Vicky Porter and unanimously carried, the meeting was adjourned at 6:05 pm.

  
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Jeff Goforth, Chairman

  
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Ned Hudson, Secretary/Treasurer