

MINUTES
CABARRUS SOIL & WATER CONSERVATION DISTRICT BOARD
CALLED MEETING
MONDAY, AUGUST 20, 2012

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

Staff Present: Dennis Testerman, Daniel McClellan and Amy Griffith

Others Present: Kelly Sifford, Planning & Development Director

(1) Call to Order

The meeting was called to order by Jeff Goforth at 3:30 p.m.

(2) Acceptance of Farm and Ranchland Protection Program Cooperative Agreement

UPON MOTION of Ned Hudson, seconded by Louis Suther, with Vicky Porter abstaining, the board accepted the Farm and Ranchland Protection Program Cooperative Agreement, a United States Department of Agriculture program administered by the Natural Resources Conservation Service, on Porter Farms, noting that the Porter family will have no involvement in the decision making regarding the enrollment, acquisition and management of the easement acquired with Farm and Ranchland Protection Program funds.

(3) Conservation Reserve Program Contracts

CRP Contracts - William & Virginia Foil
Larry Hammill
Fred L. Hammill Jr.

UPON MOTION of Johnathon Johnson, seconded by Ned Hudson and unanimously carried, the board approved the CRP contracts.

(4) Adjourn

UPON MOTION of Johnathon Johnson, seconded by Louis Suther and unanimously carried, the meeting was adjourned at 3:40 p.m.

Jeff Goforth, Chairman

Ned Hudson, Secretary/Treasurer