



AGENDA

1:30 PM on May 10th, 2023, In-Person or via Microsoft Teams Teleconference

1. Call to Order

- Conflict of Interest Statement: In the interest of preserving public confidence in the actions of this Board, the chair reminds the members of their duty to avoid conflicts of interests and asks if any member knows of conflicts or potential conflicts of interest related to matters coming before the Board.
- Statement of Professionalism: Supervisors are reminded of their responsibility to uphold the laws of the United States and North Carolina and their constitutions. Business is to be conducted in a professional manner, free of bias, of interactions that violate policies or individual liberties and that address business issues only. Interactions are to be held with integrity, courtesy, honesty and in compliance with the highest ethical standards.
- Invocation
- Roll call of meeting attendees (Supervisors, Staff, Guests)

2. Approval of Agenda

3. Approval of April 12th Board Minutes

4. Consent Items (requires a vote)

Presented by:

- | | |
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| A. Approval of Cost Share Applications, Contracts, Requests for Payment, Extensions, Cancellations, Conservation Plans, and Wake County BMPs | Emily Bateman |
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5. Business Items (requires a vote)

Presented by:

- | | |
|---|---------------|
| A. Public Hearing on Draft 2023-2024 Wake SWCD Budget | Teresa Furr |
| B. Beechtree HOA SR DWR Budget Amendment | Teresa Furr |
| C. Approval of 2023-2024 Strategy Plan | Emily Bateman |

6. Discussion Items

Presented by:

- | | |
|---------------------------------|-------------------|
| A. NRCS Update | Gabby Velez |
| B. Education Update | Sheila Jones |
| C. Farmland Preservation Update | Loren Hendrickson |
| D. 2022 CCAP Project Review | Teresa Furr |
| E. District/Staff Update | Teresa Furr |

7. Adjourn

Upcoming meetings / Events

May 11 – 2023 Annual Catfish Luncheon – Nash SWCD – 12:00 PM (RSVP May 1)

June 14 – SWCD Board Meeting – Agricultural Services Building, Room 107 – 1:30pm-3:30pm

June 25 through June 30 – Resource Conservation Workshop – NC State University