



## AGENDA

**1:30 PM on May 20th, 2026, 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 8th, 2026, Board Meeting Minutes

### 4. Consent Items (requires a vote)

**Presented by:**

- A. Approval of Cost Share Applications, Contracts, Requests for Payment, Extensions, Cancellations, Conservation Plans, and Wake County BMPs

Steven Ward

### 5. Business Items

**Presented by:**

- A. 2026-2027 Wake SWCD Budget Public Hearing  
B. FY27 Strategic Plan  
C. UT Smith Creek DWR Grant Proposal Form  
D. UT Swift Creek DWR Grant Resolution

Teresa Furr  
Steven Ward  
Conor McKearney  
Conor McKearney

### 6. Discussion Items & Program Updates

**Presented by:**

- A. Cost-Share Program Review  
B. NC Division of Soil & Water Conservation  
C. Friends of Wake SWCD  
D. NRCS  
E. Education  
F. Farmland Preservation  
G. District/Staff

Julie Henshaw & Sam Allbee  
Taryn Thompson  
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Olivia Plant  
Leah Purvis  
Loren Hendrickson  
Teresa Furr

### 7. General Public Comments (3 minutes per person)

### 8. Adjourn

### Upcoming Meetings / Events

June 10 – Wake SWCD Board Meeting – Agricultural Services Building, Room 107 – 1:30-3:30 PM

June 18 – Resource Conservation Workshop Soil & Water Day – NC State University

\*No July Wake SWCD Board Meeting\*

July 22-23 – NC Voluntary Agricultural District Conference – Cherokee, NC

November 19 – Area IV Fall Meeting – 1806 Goldsboro St, Wilson, NC 27893

January 10-12 – Annual Meeting – Koury Convention Center, Greensboro