

**Agenda for October 9, 2025**  
**7:00 PM SWCD Board Meeting | Pittsboro, NC**

1. Call to Order

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all District Board Members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the District Board. **If any member knows of a conflict of interest or potential conflict, please state so at this time.**

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.

- a. Prayer
- b. Approval of September Meeting Minutes

2. District Report

- a. Budget Report
- b. No-Till Drill
- c. Education
- d. Important Dates
  - i. Area 3 Fall Meeting – Rustic Destination, Mebane, NC – October 16, 2025
  - ii. December Board Meeting – December 11, 2025
  - iii. NCASWCD Annual Meeting – Harrah’s Resort, Cherokee, NC – January 4-6, 2026

3. NC Division of Water Resources Flood Resiliency Grant

4. Cost Share

- a. Strategy Plan Update
- b. Division Program Review
- c. ACSP
  - i. Contract
    - 1. 19-2026-008 – Driplines - \$6,495
  - ii. Cons Plan
    - 1. 19-2026-008 - Driplines
  - iii. Application
    - 1. 19-2026-009 – Grade Stabilization Structure
- d. AgWRAP
  - i. Ranking Sheet Update
  - ii. Application
    - 1. 19-2026-807 – Water Supply Well
  - iii. Regional Applications
  - iv. Out of Compliance Update

5. Conservation Plans

6. NRCS Report

7. Coordinator’s Report

8. Other Business

9. Adjourn