



A G E N D A
February 24, 2021
Special Board Meeting
Cisco WebEx Teleconference
1:30 PM

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.
- Invocation
- Roll call of meeting attendees (Supervisors, Staff, Guests)

2. Approval of Agenda

3. Business Items

Presented by:

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- | | |
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| A. Lincoln Heights Watershed Stewardship School Stipend Request | Sheila Jones |
| B. Water Resource Development Grant – Beechtree HOA Black Creek Stream Restoration Contract Approval | John Beck |

4. Adjourn

Upcoming meetings / Event

February 25th: Virtual Area IV Spring Meeting
March 10th: Next Wake SWCD Board Meeting