### **AGENDA**

# North Carolina Sedimentation Control Commission Business Meeting

Ground Floor Hearing Room Archdale Building 512 North Salisbury Street Raleigh North Carolina

Though normally held at the above location, this meeting will be held via webinar.

November 4, 2021, 10:00 AM

The Elections and Ethics Enforcement Act mandates that the Chair inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. Executive Order 34 requires any member to recuse herself or himself from voting on any matter before this Commission which would confer a financial benefit on the member. If any member knows of a conflict of interest, appearance of a conflict, or possible financial benefit please so state at this time.

Dr. Susan White, Chair, Presiding

## I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Swearing in of New Members, if Present
- D. Approval of Meeting Minutes from August 17, 2021

### II. Action Items

- A. Modifications to the Remission Guidelines for the DEMLR and Local Government Erosion and Sedimentation Control Programs Dr. Susan White *The Commission Chair will ask members to review and vote on one change to each of the two documents based on Session Law 2021-158.*
- B. City of Jacksonville Review Mr. Graham Parrish

  Staff are presenting findings and recommending continuing the delegation of this program.
- C. Iredell County Review Mr. Graham Parrish

  Staff are presenting findings and recommending continuing the delegation of this program.

- D. Model Ordinance for Local Programs Ms. Julie Coco
  Staff will present changes needed to this model ordinance based on recent
  statutory amendments to the Sedimentation Pollution Control Act.
- E. NCDOT Annual Program Review Mr. Graham Parrish and Ms. Julie Coco Staff are presenting the findings and recommending continuing the delegation of this program.

#### **III.** Information Items

- A. NCDOT Report Ms. Julie Coco Staff will report on the Immediate Corrective Action Reports issued by the Department.
- B. Commission Technical Committee Mr. Mark Taylor

  The Committee Chair will provide an update on this committee's meetings.
- C. Ad-Hoc Committee Update Mr. Hartwell Carson *The Committee Chair will provide an update on this committee's meetings.*
- D. The Education Advisory Committee Dr. Susan White The Commission Chair will open a discussion on re-establishing this advisory committee.
- E. Land Quality Section Active Sediment Cases and Enforcement Ms. Julie Coco Staff will report on the status of Civil Penalty Assessments, action on Civil Penalty Assessments, and Judicial Actions.
- F. Education Program Status Report Ms. Rebecca Coppa Staff will report on Sediment Education Program activities.
- G. Sediment Program Status Report Ms. Julie Coco Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- H. Land Quality Section Report Mr. Toby Vinson
  Staff will provide a report on the current number of vacancies in the Section and other LOS activities.
- I. Recent Legislative Changes and Potential Impacts to DEMLR and the Local Programs Mr. Brian Wrenn

  The DEMLR Director will present Session Laws 2021-121 and 2021-158 that amended the Sedimentation Pollution Control Act of 1973, and discuss how those changes will potentially impact DEMLR staff and the Local Erosion & Sediment Control Programs including any changes in fees.
- J. Local Programs and Full-Time Equivalent Positions DEMLR Staff

Staff will provide analysis on full-time equivalent positions from existing local program data and how that indicator may be used as one of many to evaluate a locally delegated government's ability to effectively operate their program.

K. 2022 Commission Meetings Schedule and Discussion of Hybrid Meeting Model – Dr. Susan White

The Chair will discuss the possibility of a hybrid meeting model for the following dates:

- *February 22 (Q1)*
- May 19 (Q2)
- August 18 (Q3)
- *November 15 (Q4)*

## IV. Conclusion

- A. Remarks by DEMLR Director
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment