

# PROPOSED AGENDA

## Meeting of the North Carolina Water Pollution Control System Operators Certification Commission

February 11, 2022 at 10:00 a.m.

Via Webex

W. Corey Basinger, Chairman

### PRELIMINARY MATTERS

**Call to Order** – Chairman Basinger

**Notice of NC State Government Ethics Act Requirements** – *In accordance with the NC State Government Ethics act, it is the duty of every commissioner to avoid both conflicts of interest and appearances of conflicts of interest. The Chairman for today's Water Pollution Control System Operators Certification Commission meeting hereby asks: "Does any commissioner have any known conflict of interest or appearance of conflict of interest with respect to any matter coming before this commission today?" If so, please identify the conflict or appearance of conflict and refrain from participation in that matter.*

**Reminder of Meeting Protocols**

**Revisions or Additions to Agenda**

**Review and Approval of Minutes** – November 5, 2021 Meeting & December 6, 2021 Emergency Meeting

### ACTION ITEMS

#### REQUESTS FOR APPROVAL OF:

- #220201 A motion by Ken Stines to amend the decision rendered on November 5, 2021, approving NC Statewide Safety Conference, Dennis Parnell and Becky Turner to provide CS-I and CS-II certification school, to rescind the approval granted to provide CS-II certification school from that adopted motion [Action Item #211103].
- #220202 Training Provider – Erin Gallimore, [EG Worldwide LLC](#) (WW-I Biological School)
- #220203 Resumption of Exam Reviews per 15A NCAC 08G .0505(a)
- #220204 Virtual Approval Expires 6/30/2022, to be reconsidered for final decision

### INFORMATION ITEMS

- 2202 – A Exam Results/Pass Rates for December 2021 (Annual Summary)
- 2202 – B 2022 Renewal Summary (2020 CE Deferment)

### CONCLUDING REMARKS

Chairman

Vice Chairman

Members

Counsel

Staff

### NEXT SCHEDULED MEETING

*The next meeting of the Water Pollution Control System Operators Certification Commission is scheduled for Friday, May 13, 2022 at 10:00 a.m. in the Ground Floor Hearing Room of the Archdale Building, Raleigh North Carolina.*

### MOTION TO ADJOURN