

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

August 21, 2008, 10:00 A.M.

Executive Order No. 1 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. If any member knows of a conflict of interest or appearance of conflict, please so state at this time.

Mr. Kyle Sonnenberg, Chairman, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of May 28, 2008

II. Action Items

- A. Local Program Review — Mrs. Sonya Tankersley and Mr. Gray Hauser
Report on the review of the City of Monroe, Henderson County and Caldwell County delegated programs.
- B. Local Program Contract Fund Request — Mrs. Sonya Tankersley
Staff will present recommendations from the Local Program Contract Funds Committee for the local government requesting funds.
- C. Amendments to 2009 Local Program Contract — Mrs. Sonya Tankersley
Staff recommends approval of minor contract amendments.
- D. Design Manual Revisions—Mr. Gray Hauser
Staff recommends adoption of revisions to Erosion and Sediment Control Planning and Design Manual
- E. Discussion of Field Tour for November Meeting – Ms. Ashley Rodgers
Location to be selected for Field Tour

- F. Adopt Proposed Rule for Self-Inspection of Construction Sites—Mr. Mell Nevils
Staff will present a draft rule. The rule is a consensus rule from the Stakeholder Work Group.

III. Information Items

- A. NC DOT Secondary Road Construction in Sensitive Watersheds—Mr. Mell Nevils
Staff will report on the progress made on this issue.
- B. Update on Trout Buffer Waiver Requests—Mr. Gray Hauser
Staff will summarize recent requests for waivers of trout buffer zone requirements.
- C. Enforcement Report— Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- D. Land Quality Section Active Sediment Cases Report — Mrs. Sonya Tankersley
The status on Civil Penalty Assessments will be summarized.
- E. NCDOT Status Report — Mrs. Sonya Tankersley
Staff will provide a report on DOT's Erosion and Sedimentation Control Program with respect to the issuance of ICAs and approval of trout buffer disturbances.
- F. Education Program Status Report — Ms. Ashley Rodgers
Staff will provide a report on the past and current projects in the Sediment Education Program.
- G. Sediment Program Status Report — Mrs. Sonya Tankersley
Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- H. Revised Plan of Action—Ms. Ashley Rodgers
Staff will provide recommendations from the TAC to update the 1997 Plan of Action.
- I. Update on Legislation —Mr. Mell Nevils
Staff will report on disposition of House Bill 2506
- J. Land Quality Section Report — Mr. Mell Nevils
Staff will provide a report on the current number of vacancies in the Section and other LQS activities and issues.

IV. Conclusion

- A. Remarks by Director
- B. Remarks by Commission Members
- C. Remarks by Chairman

D. Adjournment