

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

February 20, 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 November 15, 2007
- D. Reading of New Members' Economic Interest Statements into Record

II. Action Items

- A. Report on NC DOT Annual Review—Mr. Gray Hauser
Staff and NC DOT personnel will present results of the annual statewide review of the NC DOT program delegation.
- B. Request to include the General Services Division in the NC DOT delegation—
Mr. Gray Hauser and Mr. Don Lee, NC DOT
The Department of Transportation requests including construction by the General Services Division in the plan approval delegation.
- C. Request to delegate local program authority and approve local ordinance for the City of Archdale — Mr. Gray Hauser
Staff recommends program delegation and approval of the local program ordinance.

- D. Local Program Contract Fund Request – Mr. Gray Hauser
Staff will present recommendations from the Local Program Contract Funds Committee for those local governments requesting funds.
- E. Local Program Reviews —Mr. Gray Hauser
Report on the review of the City of Monroe delegated program.
- F. Reallocation of Education Funds—Gray Hauser
Staff requests that money allocated to fund a temporary staff position be reallocated to pay Correctional Enterprises for typesetting of Design Manual Revisions.

III. Information Items

- A. Innovative Sediment Control Research on NC DOT Maintenance Projects—
Mr. Scott King, N. C. State Department of Soil Science
Mr. King will present the results of tests of straw wattles and PAM on secondary road construction.
- 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 — Mr. Gray Hauser
The status on Civil Penalty Assessments will be summarized.
- E. Status NCDOT Report — Mr. Gray Hauser
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 — Mr. Gray Hauser
Staff will provide a report on the past and current projects in the Sediment Education Program.
- G. Sediment Program Status Report — Mr. Tracy Davis
Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- H. Land Quality Section Report — Mr. Tracy Davis
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