

# AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

May 5, 2016, 10:00 AM

*The State Government Ethics 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.*

Ms. Robin K. Smith, Chair, Presiding

## I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of February 4, 2016

## II. Action Items

- A. Local Program Review – Ms. Karyn Pageau  
*Report on the review of the City of Raleigh*
- B. Sediment Education Funds – Ms. Ashley Rodgers  
*Staff will make a request for the expenditure of remaining Sedimentation Education funds for this fiscal year*

## III. Information Items

- A. Rules Review Process Update – Ms. Ashley Rodgers  
*Staff will provide an update of the Rules readoption deadline and workgroup.*
- B. Sedimentation Control Commission Fee Schedule Study Group –Mr. Toby Vinson  
*Status update on Fee Schedule study group*
- C. Report on Local Program Assistance by Regional Offices — Ms. Karyn Pageau  
*Report on Regional Office Contacts with Delegated Local Programs*

- D. Enforcement Report — Mr. John Payne  
*Action on Civil Penalty Assessments and Judicial Actions will be summarized.*
- E. Land Quality Section Active Sediment Cases Report — Ms. Ashley Rodgers  
*The status of Civil Penalty Assessments will be summarized.*
- F. NC DOT Report — Ms. Ashley Rodgers  
*Report on ICAs that have been issued since January 25, 2016. No trout buffer waivers have been issued for secondary road projects since that date.*
- G. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs  
*Staff will provide a report on the past and current projects in the Sediment Education Program.*
- H. Sediment Program Status Report — Mr. Toby Vinson  
*Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.*
- I. Land Quality Section Report — Mr. Toby Vinson  
*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