

## AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

February 17, 2011, 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 November 30, 2010

### **II. Action Items**

- A. Local Program Reviews —Mr. Gowon Goode  
*Report on the reviews of the Towns of Apex and Southern Pines delegated programs.*
- B. Request from Idaho DOT for Risk Assessment Data—Mr. Mell Nevils
- C. Request to use unspent Sedimentation Education Funds—Mr. Mell Nevils

### **III. Information Items**

- A. Update on Western Wake Expressway— NC DOT  
*Roadside Environmental Unit and NC Turnpike Authority will report on Western Wake Expressway*

- B. Duties of Commission Members— Mr. Rufus Allen  
*Commission counsel will discuss Commissioners' duties related to the Public Records Act, Open Meetings Law, and the Administrative Procedure Act.*
- 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. Gowon Goode  
*The status of Civil Penalty Assessments will be summarized.*
- E. NC DOT Report — Mr. Gowon Goode  
*Report on Immediate Corrective Action inspections issued by NC DOT*
- F. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs  
*Staff will provide a report on the past and current projects in the Sediment Education Program.*
- G. Sediment Program Status Report — Mr. Mell Nevils  
*Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.*
- H. 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