

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

November 12, 2015, 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 May 7, 2015

II. Action Items

- A. Local Program Reviews – Ms. Karyn Pageau
Report on the reviews of City of Burlington and the Town of Wake Forest.
- B. Periodic Rules Review Final Determinations – Ms. Ashley Rodgers
Final vote on final determinations of the North Carolina Administrative Code
- C. Guidance on Issuance of Notices of Violation for Offsite Sedimentation –
Mr. Tracy Davis
Recommendations of the staff will be presented.
- D. Adoption of Meeting Dates for 2016 – Mr. Toby Vinson

III. Information Items

- A. Legislative Update –Mr. Tracy Davis
Status update on changes to the Sediment Act and other Legislative activity

- B. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs
Staff will provide a report on the past and current projects in the Sediment Education Program.
- 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 — Ms. Ashley Rodgers
The status of Civil Penalty Assessments will be summarized.
- E. NC DOT Report – Ms. Ashley Rodgers
Report on ICA's that have been issued since April 29, 2015. No trout buffer waivers have been issued for secondary road projects since that date.
- F. Sediment Program Status Report — Mr. Toby Vinson
Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.
- G. 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