

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

November 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. Donnie Brewer, Chairman, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of August 21, 2008

II. Action Items

- A. Local Program Reviews — Mr. Gray Hauser
Report on the review of the Iredell County and Lincoln County delegated programs.
- B. Caldwell County Local Program Response — Caldwell County Officials
Response by Caldwell County concerning local program probation.
- C. Request to delegate local program authority and approve local ordinance for the Village of Whispering Pines — Mr. Gray Hauser
Staff recommends program delegation and approval of the local program ordinance.
- D. Request to delegate local program authority and approve local ordinance for the Town of Columbus — Mr. Gray Hauser
Staff recommends program delegation and approval of the local program ordinance.

- E. 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.
- F. Adoption of Commission meeting dates for 2008—Mr. Gray Hauser

III. Information Items

- A. Enforcement Report— Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- B. Land Quality Section Active Sediment Cases Report — Mr. Mell Nevils
The status on Civil Penalty Assessments will be summarized.
- C. Update on Trout Buffer Waiver Requests—Mr. Gray Hauser
Staff will summarize recent requests for waivers of trout buffer zone requirements.
- D. NCDOT Status 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.
- E. Education Program Status Report — Mr. Gray Hauser
Staff will provide a report on the past and current projects in the Sediment Education Program.
- F. Sediment Program Status Report — Mr. Mell Nevils
Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- G. 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