

# AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

Fifth Floor Conference Room  
Archdale Building  
512 North Salisbury Street  
Raleigh North Carolina

December 14, 2009, 1:30 P.M.

*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. 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

## **II. Action Items**

- A. Response of Sedimentation Control Commission to ruling by North Carolina Court of Appeals Decision in Hensley et al. v. NCDENR and Mountain Air Development Corporation, No. COA 08-1307
  - 1. Summary of Case by Land Quality Staff (Open Session)
  - 2. Deliberation by Sedimentation Control Commission (Closed Session)

## **III. Conclusion**

- A. Remarks by Commission Members
- B. Remarks by Chairman
- C. Adjournment