

AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

This meeting will be held at the above location and via webinar.

August 1, 2024, 10:00 AM

The Elections and Ethics Enforcement 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.

Dr. Susan White, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Swearing in of New Members, if Present
- D. Approval of Meeting Minutes from May 23, 2024

II. Action Items

- A. Buncombe County Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the review of this program.
- B. Town of Clayton Review – Mr. Graham Parrish
Staff are presenting findings and recommending continued probation for this program.
- C. Johnston County Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the delegation of this program.

III. **Information Items**

- A. Local Program Staffing – Ms. Julie Coco
Staff will discuss measures for evaluating staffing levels of local programs.
- B. NCDOT Report – Ms. Julie Coco
Staff will report on any Trout Buffer Waivers received or ICAs issued by the Department of Transportation during the quarter.
- C. Commission Technical Committee Update – Mr. Mark Taylor
The Committee Chair will provide an update on this committee's meetings.
- D. Land Quality Section Active Sediment Cases and Enforcement — Ms. Julie Coco
Staff will report on the status of Civil Penalty Assessments, action on Civil Penalty Assessments, and Judicial Actions.
- E. Education Program Status Report — Ms. Julie Coco
Staff will report on Sediment Education Program activities.
- F. Sediment Program Status Report — Ms. Julie Coco
Staff will 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.

IV. **Conclusion**

- A. Remarks by Commission Members
- B. Remarks by Interim Director
- C. Remarks by Chairman
- D. Adjournment