AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

February 28, 2013, 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 14, 2012
- D. Statement of Economic Interest for New Commissioner

II. Action Items

- A. Adoption of Practice Standard and Specification for the <u>Erosion and Sediment Control Planning and Design Manual</u>— Ms. Evangelyn Lowery-Jacobs *Recommendations of the Technical Advisory Committee for Compost Socks and Riparian Area Seeding will be presented.*
- B. Local Program Reviews —Mr. Matthew Poling Report on the reviews of the Counties of Buncombe, Iredell, Pitt, the Cities of Asheville and Wilson, and the Towns of Cary and Apex, delegated programs.
- C. Memorandum of Agreements with Local Programs—Mr. Gray Hauser Buncombe, Chatham, Jackson, New Hanover, Wake Counties, the Cities of Burlington, Wilson, Henderson and the Town of Cary have signed the MOA and request agreement by the SCC.

- D. Amendments to Lincoln County Erosion Control Ordinance —Mr. Gray Hauser *Staff recommends approving request from Lincoln County*.
- E. Amendments to Avery County Erosion Control Ordinance —Mr. Gray Hauser *Staff recommends approving request from Avery County.*

III. Information Items

- A. Division of Water Quality Report on Sedimentation Impacts—Mr. Boyd Devane
- B. Report on Local Program Assistance by Regional Offices—Mr. Gray Hauser Report on Regional Office Contacts with the Town of Wake Forest, Avery County and Town of Southern Pines
- 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. Gray Hauser *The status of Civil Penalty Assessments will be summarized.*
- E. NC DOT Report Mr. Gray Hauser 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. Matthew Poling 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