

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

May 16, 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 February 28, 2013
- D. Statement of Economic Interest for New Commissioners

II. Action Items

- A. Education Contracts— Ms. Evangelyn Lowery-Jacobs
Recommendations of the Sedimentation Education Committee will be presented.
- B. Local Program Reviews —Mr. Matthew Poling
Report on the reviews of the Counties of Haywood, Henderson, and Mecklenburg, and the Cities of Henderson and Newton delegated programs.
- C. Memorandum of Agreements with Local Programs—Mr. Gray Hauser
City of Rocky Mount has signed the MOA and request agreement by the SCC.
- D. Amendment to Pitt County Ordinance—Mr. Gray Hauser
Staff recommends approval.

III. Information Items

- A. Request for Practice Standards and Specifications for Stream Restoration—
Darrell Westmoreland, North State Environmental
- B. Legislative Update—Mr. Mell Nevils
Report on session laws and bills related to the SPCA.
- C. Report on Local Program Assistance by Regional Offices—Mr. Gray Hauser
Report on Regional Office Contacts with Chatham County
- D. Enforcement Report— Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- E. Land Quality Section Active Sediment Cases Report — Mr. Gray Hauser
The status of Civil Penalty Assessments will be summarized.
- F. NC DOT Report — Mr. Gray Hauser
Report on Immediate Corrective Action inspections issued by NC DOT.
- G. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs
Staff will provide a report on the past and current projects in the Sediment Education Program.
- H. Sediment Program Status Report — Mr. Matthew Poling
Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- I. 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