

AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

November 7, 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 August 15, 2013

II. Action Items

- A. Request by Johnston County for Delegation of Local Program—Mr. Matt Poling
Staff recommends approval of County ordinance, Memorandum of Agreement and program delegation.
- B. Annual Review of Delegation to NC DOT—Mr. Gray Hauser
- C. Local Program Reviews —Mr. Matt Poling
Report on the reviews of the Town of Wake Forest, Village of Whispering Pines, Town of Southern Pines, Town of Boone, and City of Rocky Mount
- D. Request by the Town of Columbus for Henderson County to Administer Local Program—Gray Hauser
The Town of Columbus seeks approval for Henderson County to administer its delegated Erosion Control Program.

- E. Memorandum of Agreements with Local Programs—Mr. Matt Poling
Watauga County has submitted MOA for approval.
- F. Adoption of Meeting Dates in 2014—Mr. Gray Hauser

III. Information Items

- A. Report on Local Program Assistance by Regional Offices—Mr. Gray Hauser
Report on Regional Office Contacts with the Town of Columbus, Guilford Country, City of High Point and City of Greensboro
- B. Enforcement Report— Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- C. Land Quality Section Active Sediment Cases Report — Mr. Gray Hauser
The status of Civil Penalty Assessments will be summarized.
- D. NC DOT Report — Mr. Gray Hauser
No Trout Buffer Waivers for Secondary Road Projects and one ICA have been issued since August 1, 2013.
- E. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs
Staff will provide a report on the past and current projects in the Sediment Education Program.
- F. Sediment Program Status Report — Mr. Toby Vinson
Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- G. Land Quality Section Report — Mr. Toby Vinson
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