

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

August 21, 2014, 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. Statement of Economic Interest for New Commissioner Dr. John Havlin
- D. Approval of Meeting Minutes of May 15, 2014

II. Action Items

- A. Incorporation of the Town of Pittsboro into Chatham County's Delegated Local Program — Ms. Ashley Rodgers
Chatham County seeks approval to incorporate the Town of Pittsboro within its delegated Erosion Control Program.
- B. Incorporation of Benson and Wilson Mills into Johnston County's Delegated Local Program – Ms. Ashley Rodgers
Johnston County seeks approval to incorporate Benson and Wilson Mills within its delegated Erosion Control Program.
- C. Adoption of Meeting Dates for 2015 – Mr. Toby Vinson
- D. Appointment of New Ethics Liaison – Mr. Toby Vinson
The Commission shall appoint a new ethics liaison.

III. **Information Items**

- A. Sedimentation Control Commission Fee Schedule Study Group –Mr. Toby Vinson
Status update on Fee Schedule study group
- B. Town of Wake Forest Revised Ordinance Clarification Letter – Ms. Ashley Rodgers
The Town of Wake Forest has submitted the requested letter clarifying definitions and determinations with respect to their watercourse buffer zone.
- C. Report on Local Program Assistance by Regional Offices — Ms. Ashley Rodgers
Report on Regional Office Contacts with Delegated Local Programs
- 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 — Ms. Ashley Rodgers
The status of Civil Penalty Assessments will be summarized.
- F. NC DOT Report — Ms. Ashley Rodgers
Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since May 1, 2014.
- 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. Toby Vinson
Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.
- I. 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