

## AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

May 15, 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. Approval of Meeting Minutes of January 28, 2014 and February 20, 2014

### II. Action Items

- A. Education Contracts — Ms. Evangelyn Lowery-Jacobs  
*Recommendations of the Sedimentation Education Committee will be presented.*
- B. Assignment of E&SC Program to DEMLR Energy Section for Oil and Gas Exploration and Development Land Disturbing Activities – Dr. Kenneth Taylor & Mr. Tracy Davis
  - i. *Spatial Analysis of Known Shale Gas Resources and Existing Local Erosion and Sediment Control Programs*
  - ii. *Revised Local Government MOA*
  - iii. *Assignment of Authority of the Erosion and Sediment Control Program*
  - iv. *SCC Program Assignment Letter to DENR Secretary.*
- C. Local Program Reviews — Mr. Matt Poling  
*Report on the reviews of the Town of Holly Springs and Chatham County.*
- D. Amendments to the Town of Wake Forest's Ordinance — Mr. Matt Poling  
*Staff recommends approval.*
- E. Local Program Model Ordinance — Mr. Matt Poling

*Revisions to the Model Ordinance have been proposed.*

### **III. Information Items**

- A. Sedimentation Control Commission Fee Schedule Study Group – Mr. Matt Poling  
*Report on the analysis of the erosion control plan review fee.*
  - i. *State and Local Program Fee Schedule Statistics*
  - ii. *Mock Expansion Budget*
- B. Report on Local Program Assistance by Regional Offices — Mr. Matt Poling  
*Report on Regional Office Contacts with Delegated Local Programs*
- 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. Matt Poling  
*The status of Civil Penalty Assessments will be summarized.*
- E. NC DOT Report — Mr. Matt Poling  
*Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since February 20, 2014.*
- 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. Toby Vinson  
*Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities, statewide.*
- H. 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