

## AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

May 7, 2015, 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 5, 2015

### II. Action Items

- A. Local Program Reviews – Ms. Karyn Pageau  
*Report on the reviews of City of Greenville, Pitt County, Guilford County, and the City of Burlington*
- B. Periodic Rules Review Initial Determinations – Ms. Ashley Rodgers  
*Final vote on initial determinations of the North Carolina Administrative Code*
- C. Education Contracts — Ms. Evangelyn Lowery-Jacobs  
*Recommendations of the Sedimentation Education Committee will be presented.*

### III. Information Items

- A. Legislative Update –DENR Office of Legislative Affairs  
*Status update on Fee Study Group recommendations and other Legislative activity*
- B. Report on Local Program Assistance by Regional Offices — Ms. Karyn Pageau  
*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 — Ms. Ashley Rodgers  
*The status of Civil Penalty Assessments will be summarized.*
- E. NC DOT Report — Ms. Ashley Rodgers  
*Report on ICA's that have been issued since February 1, 2015. No Trout Buffer Waivers for Secondary Road Projects have been issued since February 1, 2015.*
- 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.*
- 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