

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

August 4, 2016, 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 May 5, 2016

II. Action Items

- A. Local Program Review – Ms. Karyn Pageau
Report on the review of the City of Greenville and Durham County

III. Information Items

- A. Town of Waxhaw Request – Mr. Toby Vinson
Town of Waxhaw will provide a presentation on its proposal for delegation to the Sedimentation Control Commission
- B. Legislative Update – Mr. Toby Vinson
Staff will provide an update on amendments to the Sedimentation Pollution Control Act
- C. Rules Review Process Update – Mr. Toby Vinson
Staff will provide an update on the rules review and upcoming stakeholder process
- D. Sedimentation Control Commission Fee Schedule Study Group –Mr. Toby Vinson
Status update on Fee Schedule Study Group

- E. Enforcement Report — Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- F. Land Quality Section Active Sediment Cases Report — Mr. Toby Vinson
The status of Civil Penalty Assessments will be summarized.
- G. NC DOT Report — Mr. Toby Vinson
Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since May 1, 2016.
- H. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs
Staff will provide a report on the past and current projects in the Sediment Education Program.
- I. Sediment Program Status Report — Mr. Toby Vinson
Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.
- J. 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