

## AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

November 1, 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 August 4, 2016

### II. Action Items

- A. Town of Waxhaw Delegation Request – Mr. Toby Vinson  
*Staff recommends approval of Town ordinance, Memorandum of Agreement, and program delegation*
- B. Request for Remission – Mr. Douglas Ansel  
*The City of Reidsville requests remission of a civil penalty issued July 20, 2016 for Reidsville Senior Center (ROCKI-2015-005)*

### III. Information Items

- A. Legislative Update – Mr. Tracy Davis
  - *2016 Annual Sedimentation Program Report to the ERC*
  - *Sediment Fee Increase – Expansion Budget/Special Provision*
- B. Rules Review Process Update – Mr. Toby Vinson  
*Staff will provide an update on the rules review process.*
- 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. Toby Vinson  
*The status of Civil Penalty Assessments will be summarized.*
- E. NC DOT Report — Mr. Toby Vinson  
*Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since September 1, 2016.*
- 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