

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

August 16, 2018, 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.

Dr. Susan White, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes from May 17, 2018

II. Action Items

- A. Nomination and Election of a Vice-Chairman for the Commission
– Dr. Susan White
- B. City of Newton Local Program Review (Conditional Approval) — Ms. Julie Coco
- B. Town of Fuquay-Varina Request for Delegation and Ordinance Review
– Ms. Julie Coco
- C. Revocation of Local Program Delegation to Grandfather Village
– Ms. Julie Coco
The Village is requesting action for rescinding their program delegation.

III. Information Items

- A. Enforcement Report — Mr. Toby Vinson
Action on Civil Penalty Assessments and Judicial Actions will be summarized.

- B. Land Quality Section Active Sediment Cases Report — Mr. Toby Vinson
The status of Civil Penalty Assessments will be summarized.
- C. NC DOT Report — Ms. Julie Coco
Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since May 17, 2018.
- D. Education Program Status Report — Ms. Julie Coco
Staff will provide a report on current plans in the Sediment Education Program.
- E. Civil Penalty Initial Remission Request Status – Ms. Julie Coco
Staff will provide a report on the status of the Keystone Group, Inc.
- F. Sedimentation Rules Review Process Update – Ms. Julie Coco
Staff will provide an update on the rules review process.
- G. Sediment Program Status Report — Ms. Julie Coco
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 Interim Director
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment