

AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

November 15, 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. Swearing in of New Members, if Present
- D. Approval of Meeting Minutes from August 16, 2018 and September 7, 2018

II. Action Items

- A. Revocation of Local Program Delegation to Grandfather Village
– Ms. Julie Coco
The Village is requesting the Memorandum of Agreement for rescinding their program delegation be signed at this meeting.
- B. Village of Whispering Pines Local Program Review — Ms. Julie Coco
- C. Johnston County Local Program Review – Ms. Julie Coco
- D. Model Ordinance for Local Programs – Ms. Julie Coco
The DEMLR seeks approval for updates and revisions to this ordinance.
- E. DEMLR-WRRI Proposal for Support of the 2019 Local Programs Workshop & Awards Banquet – Ms. Julie Coco
The DEMLR requests a vote as to proceeding with contractual services and support for this workshop.

III. Information Items

- A. The 2018 DEQ-DEMLR Combined Sediment and Stormwater Programs Report – Ms. Julie Coco
The annual report for both programs will be presented to the Commission.
- B. Enforcement Report — Ms. Julie Coco
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- C. Land Quality Section Active Sediment Cases Report — Ms. Julie Coco
The status of Civil Penalty Assessments will be summarized.
- D. NC DOT Report — Ms. Julie Coco
Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since August 16, 2018.
- E. Education Program Status Report — Ms. Rebecca Coppa
Staff will provide a report on current plans in the Sediment Education Program.
- F. Sediment Program Status Report — Ms. Julie Coco
Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.
- G. Land Quality Section Report — Ms. Julie Coco
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