

MINUTES
NORTH CAROLINA SEDIMENTATION CONTROL COMMISSION
SEPTEMBER 7, 2018 (*SPECIALLY CONVENED MEETING*)
GROUND FLOOR HEARING ROOM, ARCHDALE BUILDING
RALEIGH, NORTH CAROLINA

The North Carolina Sedimentation Control Commission met on September 7, 2018 at 1:00 p.m. in the 5th Floor Conference Room of the Archdale Building in Raleigh, North Carolina. The following persons were in attendance for all or part of the meeting:

COMMISSION MEMBERS

Dr. Susan White (Chair)
Ms. Natalie Berry (via phone)
Ms. Heather Deck (via phone)
Mr. Mark Taylor (via phone)
Mr. Hartwell Carson (via phone)
Ms. LeToya Ogallo (via phone)

OTHERS

Ms. Julie Coco, State Sedimentation Engineer, DEMLR
Ms. Rebecca Coppa, State Sedimentation Education Specialist, DEMLR
Mr. Boyd DeVane, DEMLR
Ms. Mary S. Crawley, Assistant Attorney General, Attorney General's Office
Mr. Tracy Stephenson, Town of Fuquay-Varina
Ms. Jennifer Mitchell, Town of Fuquay-Varina
Mr. Matthew Poling, Town of Fuquay-Varina
Mr. William ("Toby") Vinson (via phone)

PRELIMINARY MATTERS

Dr. White called the meeting to order.

Those in attendance introduced themselves. Dr. White announced any potential conflicts with the new Commission members, and reminded them to recuse themselves from any discussions related to those conflicts.

Dr. White read Executive Order No. 1 regarding avoidance of conflict of interest.

ACTION ITEMS

Vote on approval of the Memorandum of Agreement between the Sedimentation Control Commission and the Town of Fuquay-Varina for delegation of program authority – Dr. White announced the memorandum. Ms. Deck then made a motion to approve the memorandum of agreement and to delegate authority to the Town. Ms. Berry made a second. Dr. White asked for a discussion. The members then voted. The vote of approval was unanimous.

Vote on approval for authority given to the Commission Chairman to sign the Memorandum of Agreement between the Sedimentation Control Commission and the Town of Fuquay-Varina on behalf of the Commission members – Dr. White announced the topic. Mr. Taylor then made a motion to approve delegation for signature authority to the Chairman. Ms. Berry made a second. Dr. White asked for a discussion. The members then voted. The vote of approval was unanimous.

INFORMATION ITEMS

Commission Meeting Dates – Ms. Coco informed the Commission members of an intention to announce an online poll for solicitation of meeting dates in the year 2019.

CONCLUSION

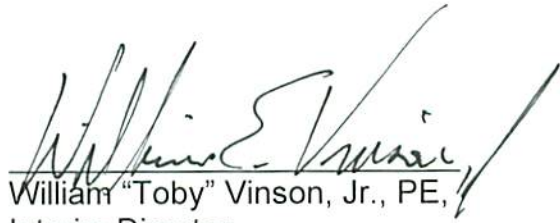
Remarks by Interim Director – Mr. Vinson informed the members of a recent memorandum issued from the DEQ Internal Auditors Office in regards to the state Civil Penalty and Forfeiture Fund and the calculation of collection costs. This memorandum is to be sent to all locally delegated erosion and sedimentation control programs within the State as well as to all Commission members.

Remarks by the Commission – Ms. Berry raised a question as to whether school boards were to be notified as to meetings held to consider the remission of civil penalties. Mr. Vinson stated that these entities have no standing on these matters and are therefore, not notified.

Adjournment – The Chairman announced to adjourn the meeting.



Julie Coco, PE, State Sediment Engineer
Division of Energy, Mineral, and Land
Resources



William "Toby" Vinson, Jr., PE,
Interim Director,
Division of Energy, Mineral, and Land
Resources

Dr. Susan White, Chair
Sedimentation Control Commission