

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

August 14, 2019, 10:00 AM

The Elections and Ethics Enforcement 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 May 29, 2019

II. Action Items

- A. Town of Lake Lure Local Program Review – Mr. Taylor Young
Staff are presenting an update as part of this program's continued review, and recommending that the program continue its delegation.
- B. County of Gaston Local Program Review – Mr. Taylor Young
Staff are presenting the findings of their review for this program, and recommending that the program continue its delegation.
- C. County of New Hanover Local Program Review – Mr. Taylor Young
Staff are presenting an update as part of this program's continued review, and recommending that the Commission allow for an extended review period.
- D. Rescission of the City of Newton Local Program Delegation– Mr. Taylor Young
The City is requesting action to rescind their local program delegation.

- E. Town of Weddington Ordinance Review & Delegation Request – Ms. Julie Coco
- F. Town of Huntersville Ordinance Review & Delegation Request – Ms. Julie Coco
- G. DEMLR-WRRI Proposal for Support of the 2020 Local Programs Workshop & Awards Banquet – Ms. Rebecca Coppa
The DEMLR requests a vote as to proceeding with contractual services and support for this workshop.

III. Information Items

- A. NCDOT Program Review Progress – Mr. Taylor Young
Staff will discuss the status of the continuing review of the NC Department of Transportation's Erosion Control Program.
- B. NCG01 Permit Changes – Ms. Julie Coco
Staff will discuss the new permit, and the federal requirements and their effect on the regulated community as well as government agencies.
- C. Commission Internal Operating Procedures (By-Laws) – Dr. Susan White
Dr. White will start a discussion on creating Commission Internal Operating Procedures (by-laws).
- D. List of Potential Topics for the reactivated Commission Technical Committee – Ms. Rebecca Coppa
- E. Land Quality Section Active Sediment Cases and Enforcement — Ms. Julie Coco
Staff will report on the status of Civil Penalty Assessments, action on Civil Penalty Assessments, and Judicial Actions.
- F. Education Program Status Report — Ms. Rebecca Coppa
Staff will report on Sediment Education Program activities.
- G. Sediment Program Status Report — Ms. Julie Coco
Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities. This quarter's report will also provide and discuss the form under which locally delegated sediment programs are reporting.
- H. Land Quality Section Report — Mr. Daniel Smith
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 DEMLR Director
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment