

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

November 4, 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 August 14, 2019

II. Action Items

- A. Request Approval of Hearing Officer's Report, Regulatory Impact Analysis and Adoption of Amendments to 15A NCAC Chapter 04 – Sedimentation Control – Mr. Boyd DeVane & Mr. Daniel Smith
Staff will present proposed amendments to Chapter 4 of Title 15A of the North Carolina Administrative Code dealing with rules related to sedimentation.
- B. Town of Weddington Ordinance Review & Delegation Request – Ms. Julie Coco
The Town is requesting approval of their ordinance and delegation authority for administering the Sedimentation Pollution Control Act.
- C. Town of Huntersville Memorandum of Agreement – Ms. Julie Coco
Staff are requesting approval of the changes to the MOA prepared for the Town.

- D. County of Haywood Local Program Review – Mr. Taylor Young
Staff are presenting the findings and recommendations of their review for this program.
- E. County of Buncombe Local Program Review – Mr. Taylor Young
Staff are presenting the findings and recommendations of their review for this program.
- F. County of Mecklenburg Local Program Review – Mr. Taylor Young
Staff are presenting the findings and recommendations of their review for this program.
- G. Town of Cary Local Program Review – Mr. Taylor Young
Staff are presenting the findings and recommendations of their review for this program.
- H. Local Program Reporting Format – Ms. Julie Coco
Staff will propose changes to the format in which Local Programs are reporting.
- I. NCDOT Review – Mr. Taylor Young
Staff are presenting their findings and recommendations based on a review of the Department of Transportation's delegated program.

III. **Information Items**

- A. Update on Sedimentation Program Initiatives in Response to the Report sent to the Joint Legislative Program Evaluation Oversight Committee – Mr. Daniel Smith
- B. By-laws Update – Dr. Susan White
- C. 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.
- D. Education Program Status Report — Ms. Rebecca Coppa
Staff will report on Sediment Education Program activities.
- E. Sediment Program Status Report — Ms. Julie Coco
Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- F. NCDOT Report – Ms. Julie Coco
Staff will report on the Immediate Corrective Action Reports issued by the Department.
- 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 DEMLR Director
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment