

AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

Though normally held at the above location, this meeting will be held via webinar.

August 11, 2020, 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 12, 2020

II. **Action Items**

- A. Informal Review of Local Government Ordinance
Staff is requesting initial review of an ordinance for the Town of Clayton.
- B. Model Ordinance Changes
Staff is seeking to re-adopt the Model Ordinance for Local Programs.

III. **Information Items**

- A. Commission Technical Committee – Dr. Susan White
The Chair will lead a discussion of potential committee members, seek feedback from the Commission as to gaps in committee member representation and discuss initial potential topics for the committee's work.

- B. 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.
- C. Education Program Status Report — Ms. Rebecca Coppa
Staff will report on Sediment Education Program activities.
- D. Sediment Program Status Report — Ms. Julie Coco
Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- E. NCDOT Report – Ms. Julie Coco
Staff will report on the Immediate Corrective Action Reports issued by the Department.
- F. 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.
- G. COVID-19 Status – Mr. Toby Vinson
Staff will provide an update on the division's current mode of operation during the pandemic.

IV. **Conclusion**

- A. Remarks by DEMLR Chief of Program Operations
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment