

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

May 12, 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 February 20, 2020

II. Action Items

- A. Sediment Control Rules Adoption: Update and Action Required – Mr. Boyd DeVane
Staff will explain the action required by the Sedimentation Commission to address the Rules Review Commission's recommendation that two existing sediment control rules be repealed.
- B. City of Asheville Local Program Review – Ms. Julie Coco
Staff are presenting the findings and recommendations of their review for this program.
- C. County of Orange Local Program Review – Ms. Julie Coco
Staff are presenting the findings and recommendations of their review for this program.
- D. Memorandum of Agreement Template – Ms. Julie Coco
Staff are requesting revisions to the memorandum issued to Local Programs.

III. Information Items

- A. Committee Nominations & Topics – Ms. Rebecca Coppa & Chair
Staff will brief the members on any nominations received for committee membership and topics of interest. The Chair will discuss deadlines for nominations and the process forward.
- B. Local Program Ordinance Review and Delegation Procedures – Ms. Julie Coco
Staff will summarize the discussion on these two procedures from the October 2, 2019 committee meeting.
- C. Civil Penalty Remission Guidelines and Pending Cases – Ms. Julie Coco
Staff will report on cases pending a remissions hearing and answer questions related to the guidelines.
- D. 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.
- E. Education Program Status Report — Ms. Rebecca Coppa
Staff will report on Sediment Education Program activities.
- F. Sediment Program Status Report — Ms. Julie Coco
Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- G. NCDOT Report – Ms. Julie Coco
Staff will report on the Immediate Corrective Action Reports issued by the Department.
- H. 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.

IV. Conclusion

- A. Remarks by DEMLR Acting Director
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment