

AGENDA

North Carolina Sedimentation Control Commission
Civil Penalty Remissions Committee
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.

February 23, 2021, following adjournment of Commission meeting

Ms. Marion Deerhake, Chair, Presiding

I. **Call to Order** – Chair Deerhake

North Carolina General Statute § 163A-159(e) mandates that at the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest under this Subchapter. The chair also shall inquire as to whether there is any known conflict of interest with respect to any matters coming before the board at that time.

II. **Procedural Instructions for Members** – Counsel Sarah Zambon *Counsel will discuss the rules of conduct for remission cases, the decision-making criteria, and the forms of motion.*

III. **Action Items**

A. Remission Case LQS-20-WAKE-S005180

Wake County vs. Caruso Land, LLC (no oral presentation)

- i. DEMLR introduces case (< 5 minutes)
- ii. Local Program describes case (5 minutes)
- iii. Committee Q&A of DEMLR and Local Program staff
- iv. Committee Action (motion, second, discussion, vote)

B. Remission Case LQS-20-WAKE-VIO-000700-2019

Wake County vs. Mr. Larry Ward (oral presentation)

- i. DEMLR introduces case (< 5 minutes)
- ii. Local Program describes case (5 minutes)
- iii. Petitioner presents their position (5 minutes)
- iv. Committee Q&A of DEMLR, Local Program staff, and Petitioner
- v. Committee Action (motion, second, discussion, vote)

- IV. **Brief General Orientation for Members** – Chair Deerhake & Counsel Zambon
The Chair and Counsel will describe future decision-making scenarios and how the committee can address them.
- V. **Adjournment**