#### **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.

February 23, 2021, 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 November 5, 2020

### II. Action Items

- A. Pitt County Review Mr. Graham Parrish

  Staff are presenting findings and recommending continuing delegation of this program.
- B. City of Burlington Review Mr. Graham Parrish Staff are presenting the findings and recommending continuing the review of this program.
- C. Town of Weddington Review Mr. Graham Parrish

  Staff are presenting the findings and recommending continuing the review of this program.
- D. City of High Point Review Mr. Graham Parrish

  Staff are presenting the findings and recommendations from this program review.

#### **III.** Information Items

- A. Ethics Training Reminder Ms. LeToya Ogallo, Ethics Liaison Commissioner Ogallo will address the members with a reminder of their duty to obtain or maintain their ethics training.
- B. Commission Technical Committee Mr. Mark Taylor

  The Chairman will provide an update on the progress in obtaining members.
- 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 and Trout Buffer Waivers issued by the Department.
- G. Land Quality Section Report Mr. Toby Vinson Staff will provide a report on the current number of vacancies in the Section and other LOS activities and issues.
- H. Coronavirus Disease of 2019 (COVID-19) Status Mr. Toby Vinson Staff will provide an update on the division's current mode of operation during the pandemic.
- I. Civil Penalty Remissions Committee Update Ms. Marion Deerhake Commissioner Deerhake will present on the status of remission requests to be handled by the Civil Penalty Remissions Committee.
- J. Ad-hoc Committee Proposal Mr. Hartwell Carson Commissioner Carson will address the members as to a proposed new committee

### IV. Conclusion

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