AGENDA

North Carolina Sedimentation Control Commission Business Meeting

Ground Floor Hearing Room Archdale Building 512 N. Salisbury Street Raleigh North Carolina This meeting will be held at the above location and via webinar.

November 21, 2024, 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 1, 2024

II. Action Items

- A. Buncombe County Review Ms. Julie Coco Staff will recommend moving this review decision from the Q1 February meeting, as currently scheduled in 2025, to the Q2 May meeting for a vote on delegation as a result of impacts from Hurricane Helene.
- B. Town of Clayton Review Mr. Graham Parrish *Staff are presenting findings and recommending continued delegation of this program.*
- C. NCDOT Annual Program Review Mr. Graham Parrish Staff are presenting findings and recommending continuing the delegation of this program.

III. Information Items

- A. NCDOT Report Ms. Julie Coco Staff will report on any Trout Buffer Waivers received or ICAs issued by the Department of Transportation during the quarter.
- B. Commission Technical Committee Update Mr. Mark Taylor *The Committee Chair will provide an update on this committee's meetings.*
- C. Introduction of a History of Revisions to the Erosion & Sediment Control Planning and Design Manual – Ms. Julie Coco Staff will highlight the history of revisions made to this manual and present initial revisions to practice standards from the work of the Commission Technical Committee.
- 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. Staff will also mention availability of the 2024 DEQ-DEMLR Stormwater and Sedimentation Joint Report and to the legislature.
- G. Land Quality Section Report Mr. Toby Vinson *Staff will provide a report on the current number of vacancies in the Section.*

IV. Conclusion

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