#### **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.

February 21, 2023, 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 15, 2022

#### II. Action Items

- A. Selection of Vice-Chair Dr. Susan White The Chair will ask the members to vote for Mr. Benjamin Brown to serve as vicechair for the commission.
- B. Winston-Salem/Forsyth County Review Mr. Graham Parrish Staff are presenting findings and recommending continuing the delegation of this program.
- C. Rowan County Review Mr. Graham Parrish

  Staff are presenting findings and recommending continuing the delegation of this program.
- D. Town of Fuquay-Varina Review Mr. Graham Parrish

  Staff are presenting findings and recommending continuing the delegation of this program

E. Town of Huntersville Review – Mr. Graham Parrish

Staff are presenting findings and recommending continuing the delegation of this program

### **III.** Information Items

- A. City of Greenville Ordinance Review Ms. Julie Coco Staff are asking the members to provide an informal review of changes to the city's ordinance.
- B. 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.
- C. Commission Technical Committee Update Mr. Mark Taylor *The Committee Chair will provide an update on this committee's meetings.*
- 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. 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.
- H. Remissions of Civil Penalties Ms. Sarah Zambon

  Counsel will provide an overview of the criteria and process for hearing, deliberating and voting on requests for the remission of civil penalties.

### IV. Conclusion

- A. Remarks by Commission Members
- B. Remarks by Chairman
- C. Adjournment