

## 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, 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 November 16, 2023

### II. Action Items

- A. Johnston County Review – Mr. Graham Parrish  
*Staff are presenting findings and recommending continuing the review of this program.*
- B. Town of Clayton Review – Mr. Graham Parrish  
*Staff are presenting findings and recommending continuing the review of this program.*
- C. Jackson County Review – Ms. Davy Conners  
*Staff are presenting findings and recommending continuing the delegation of this program.*
- D. Wake County Review – Ms. Davy Conners  
*Staff are presenting findings and recommending continuing the delegation of this program.*

- E. Town of Southern Pines Review – Mr. Graham Parrish  
*Staff are presenting findings and recommending continuing the review of this program.*
- F. City of Charlotte Review – Mr. Graham Parrish  
*Staff are presenting findings and recommending continuing the delegation of this program.*
- G. Town of Waxhaw Review – Mr. Graham Parrish  
*Staff are presenting findings and recommending continuing the review of this program.*
- H. County of Lincoln Ordinance Review – Ms. Julie Coco  
*Staff are requesting formal review and approval of changes to the county's ordinance.*

### 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. 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. 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.*
- G. Updates to the Memorandum of Agreement between Local Governments and the Commission – Ms. Sarah Zambon  
*Counsel will start a discussion to propose changes to this MOA that involve a transition plan for rescinding a program's delegation.*

**IV. Conclusion**

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