

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

Ground Floor Hearing Room
Archdale Building
512 North Salisbury Street
Raleigh North Carolina

February 4, 2016, 10:00 AM

The State Government Ethics 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.

Ms. Robin K. Smith, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of November 12, 2015

II. Action Items

- A. Annual Review of Delegation to NCDOT — Ms. Ashley Rodgers
- B. Local Program Reviews – Ms. Karyn Pageau
Report on the reviews of Durham County and the City of Greenville.
- C. Guidance on Issuance of Notices of Violation for Offsite Sedimentation –
Mr. Tracy Davis

III. Information Items

- A. Rules Review Process Update – Ms. Ashley Rodgers
- B. Sedimentation Control Commission Fee Schedule Study Group –Mr. Toby Vinson
Status update on Fee Schedule study group
- C. Report on Local Program Assistance by Regional Offices — Ms. Karyn Pageau
Report on Regional Office Contacts with Delegated Local Programs

- D. Enforcement Report — Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- E. Land Quality Section Active Sediment Cases Report — Ms. Ashley Rodgers
The status of Civil Penalty Assessments will be summarized.
- F. NC DOT Report — Ms. Ashley Rodgers
Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since November 2, 2015.
- G. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs
Staff will provide a report on the past and current projects in the Sediment Education Program.
- H. Sediment Program Status Report — Mr. Toby Vinson
Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.
- I. 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 and issues.

IV. **Conclusion**

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