

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

Green Square Building Training Room
1st Floor, Room 1210
217 West Jones Street
Raleigh North Carolina

This meeting will be held at the above location and via webinar.

November 15, 2022, 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 18, 2022

II. Action Items

- A. 2023 Local Program Workshop – Ms. Rebecca Coppa
Staff are requesting approval of funds for a contract with the WRRRI to assist in the planning and execution of this annual workshop.
- B. Watauga County Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the delegation of this program.
- C. Town of Boone Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the delegation of this program.
- D. City of High Point Ordinance Review – Ms. Julie Coco
Staff will introduce the adopted ordinance for a formal review and approval by the members.

- E. NCDOT Annual Program Review – Mr. Graham Parrish & Ms. Julie Coco
Staff are presenting findings and recommending continuing the delegation of this program.
- F. Ethics Liaison to the State Government Ethics Act – Dr. Susan White
The Chair will ask members to serve as the Ethics Liaison and vote to approve a volunteer.

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. Durham County Ordinance Review – Ms. Julie Coco
Staff will introduce the ordinance for an informal review by the members.
- C. City of Charlotte Ordinance Review – Ms. Julie Coco
Staff will introduce the ordinance for an informal review by the members.
- D. Town of Apex Ordinance Review – Ms. Julie Coco
Staff will introduce the ordinance for an informal review by the members.
- E. Commission Technical Committee Update – Mr. Mark Taylor
The Committee Chair will provide an update on this committee's meetings.
- F. 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.
- G. Education Program Status Report — Ms. Rebecca Coppa
Staff will report on Sediment Education Program activities.
- H. Sediment Program Status Report — Ms. Julie Coco
Staff will 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.
- J. 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.
- K. Vice-Chair for the Commission – Dr. Susan White
The Chair will discuss the anticipation of voting for a vice-chair at the February meeting.

IV. **Conclusion**

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