

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 16, 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 August 1, 2023 meeting

II. Action Items

- A. 2024 & 2025 Local Program Workshops – Ms. Rebecca Coppa
Staff are requesting approval of funds for a contract with the WRRRI to assist in the planning and execution of these annual workshops.
- B. Buncombe County Review – Ms. Davy Conners
Staff are presenting findings and recommending continuing delegation with review of this program.
- C. City of Archdale Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing delegation of this program
- D. Town of Lake Lure Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing delegation of this program

- E. Town of Cary Review – Ms. Davy Conners
Staff are presenting findings and recommending continuing delegation with review of this program
- F. County of Lincoln Program Review – Ms. Davy Conners
Staff are presenting findings and recommending continuing delegation of this program
- G. County of Rowan Ordinance Review – Ms. Julie Coco
Staff are asking the members to approve changes to the program's ordinance.
- H. NCDOT Annual Program Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the delegation of this program.

III. **Information Items**

- A. NCDOT, DOH-NCDEQ, DEMLR Memorandum of Agreement – Ms. Julie Coco
Staff are asking the members to review updates to this memorandum last approved in 1991 and appended in 2003.
- B. Lincoln County Ordinance Review - Ms. Julie Coco
Staff are asking the members to discuss proposed changes to the program's ordinance as part of an informal review.
- 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 Vacancy Report – Mr. Toby Vinson
Staff will provide a report on the current number of vacancies in the Section and other LQS activities.
- H. Legislative Updates – Mr. Toby Vinson
Staff will provide an update on the progress of bills affecting DEMLR or Local Programs

I. 2024 Commission Meeting Dates

Commission meetings are scheduled for next year on the following dates: February 21st, May 23rd, August 1st and November 21, 2024.

IV. **Conclusion**

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