

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

August 23, 2012, 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 May 24, 2012

II. Action Items

- A. Malaysian Request to Use Specifications and Details from the Erosion and Sediment Control Planning and Design Manual—Mr. Mell Nevils
- B. Local Program Reviews —Mr. Matthew Poling
Report on the reviews of the Swain, Jackson, Wake, Durham, Rowan, Chatham, and Catawba Counties' and City of Greenville's delegated programs.
- C. Memorandum of Agreements with Local Programs—Mr. Gray Hauser
Lincoln and Swain Counties and the Towns of Southern Pines, Beech Mountain and Highlands have signed the MOA and request agreement by the SCC.

- D. Adoption of Practice Standard and Specification for the Erosion and Sediment Control Planning and Design Manual— Ms. Evangelyn Lowery-Jacobs
Recommendations of the Technical Advisory Committee for Compost Blankets and Porous Baffles will be presented.

III. Information Items

- A. Legislative Update—Mr. Mell Nevils
Report on 2012 Session Laws that amend or affect the SCPA.
- B. Report on Local Program Assistance by Regional Offices—Mr. Gray Hauser
Report on Regional Office Contact with Whispering Pines.
- C. Enforcement Report— Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- D. Land Quality Section Active Sediment Cases Report — Mr. Gray Hauser
The status of Civil Penalty Assessments will be summarized.
- E. NC DOT Report — Mr. Gray Hauser
Report on Immediate Corrective Action inspections issued by NC DOT and update on NC DOT Stop Work Orders.
- F. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs
Staff will provide a report on the past and current projects in the Sediment Education Program.
- G. Sediment Program Status Report — Mr. Matt Poling
Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- H. Land Quality Section Report — Mr. Mell Nevils
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