

## AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

February 28, 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 November 29, 2011

### **II. Action Items**

- A. Local Program Reviews —Mr. Gray Hauser and Mr. Mell Nevils  
*Report on the reviews of the Orange County and the Cities of Greenville and Charlotte delegated programs.*

### **III. Information Items**

- A. Report on Local Program Assistance by Regional Offices—Mr. Gray Hauser  
*Report on Regional Office Contacts with Gaston, Catawba, and Lincoln Counties, the City of Burlington, and Winston-Salem/Forsyth County.*
- B. Falls Lake Rule—Mr. Gray Hauser  
*15A NCAC 04B .0132 was approved by the Rules Review Commission, with an effective date of February 1, 2012.*

- C. Memorandum of Understanding between Division of Land Resources and North Carolina Forest Service—Mr. Gray Hauser  
*MOU signed January 27, 2012 will be presented.*
- D. Memorandum of Understanding between Division of Land Resources and Division of Water Quality—Mr. Mell Nevils  
*MOU signed December 15, 2011 will be presented.*
- E. Enforcement Report— Mr. John Payne  
*Action on Civil Penalty Assessments and Judicial Actions will be summarized.*
- F. Land Quality Section Active Sediment Cases Report — Mr. Gray Hauser  
*The status of Civil Penalty Assessments will be summarized.*
- G. NC DOT Report — Mr. Gray Hauser  
*Report on Immediate Corrective Action inspections issued by NC DOT*
- H. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs  
*Staff will provide a report on the past and current projects in the Sediment Education Program.*
- I. Sediment Program Status Report — Mr. Mell Nevils  
*Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.*
- J. 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