

## AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

May 24, 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 February 28, 2012
- D. Statement of Economic Interest for Mr. Tommy C. Anderson

### **II. Action Items**

- A. North Carolina Department of Transportation requests delegation authority to administer public-private partnership projects—Mr. Don Lee, NCDOT  
*NCDOT plans public-private partnerships to fund projects that have the potential to generate revenue through tolls, and seeks delegation authority for these projects.*
- B. Local Program Reviews —Mr. Matthew Poling  
*Report on the reviews of the New Hanover, Lincoln, Guilford and Catawba Counties and the Cities of Greensboro, High Point and Greenville delegated programs.*
- C. Memorandum of Agreements with Local Programs—Mr. Gray Hauser  
*New Hanover County and Iredell Counties have signed the MOA and request agreement by the SCC.*

- D. Proposed Education Projects — Ms. Evangelyn Lowery-Jacobs  
*Staff will present the results of the Training Needs Assessment Survey and recommendations from the Sedimentation Education Committee*

### **III. Information Items**

- A. Report on Local Program Assistance by Regional Offices—Mr. Gray Hauser  
*Report on Regional Office Contacts with Watauga County, the Town of Boone and the City of Wilson.*
- B. Enforcement Report— Mr. John Payne  
*Action on Civil Penalty Assessments and Judicial Actions will be summarized.*
- C. Land Quality Section Active Sediment Cases Report — Mr. Gray Hauser  
*The status of Civil Penalty Assessments will be summarized.*
- D. NC DOT Report — Mr. Gray Hauser  
*Report on Immediate Corrective Action inspections issued by NC DOT and NC DOT Maintenance Trout Buffer Waivers*
- E. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs  
*Staff will provide a report on the past and current projects in the Sediment Education Program.*
- F. Sediment Program Status Report — Mr. Mell Nevils  
*Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.*
- G. 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