

## AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

November 14, 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 August 23, 2012

### II. Action Items

- A. NCDOT Annual Review —Mr. Gray Hauser  
*Report on the annual review of NCDOT Plan Approval Delegation*
- B. Local Program Reviews —Mr. Matthew Poling  
*Report on the reviews of the Chatham, Forsyth, Gaston and Catawba Counties' and the Cities of Burlington, Raleigh, Monroe and the Town of Holly Springs delegated programs.*
- C. Memorandum of Agreements with Local Programs—Mr. Gray Hauser  
*Gaston, Pitt, and Rowan Counties, the Cities of Greenville and Monroe, and the Towns of Apex, Holly Springs, Kitty Hawk, Lake Lure, Nags Head, and Wake Forest have signed the MOA and request agreement by the SCC.*

- D. Amendments to Henderson County Erosion Control Ordinance —Mr. Gray Hauser  
*Staff recommends approving request from Henderson County.*
- E. Schedule for SCC Meetings in 2013—Mr. Gray Hauser

### **III. Information Items**

- A. 2012 Report to the Environmental Review Commission—Mr. Tracy Davis  
*The annual report submitted to the Environmental Review Commission will be presented.*
- B. Report on Local Program Assistance by Regional Offices—Mr. Gray Hauser  
*Report on Regional Office Contact with the Town of Beech Mountain*
- 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.*
- 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. Matthew 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