

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.

May 23, 2024, 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 February 21, 2024

II. Action Items

- A. Town of Southern Pines Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the delegation of this program.
- B. Town of Waxhaw – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the delegation of this program.
- C. Town of Clayton Review – Mr. Graham Parrish
Staff are presenting findings and recommending probation for this program.
- D. Mecklenburg County Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the delegation of this program.

- E. Orange County Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the delegation of this program.
- F. Haywood County Review – Mr. Graham Parrish
Staff are presenting findings and recommending continuing the delegation of this program.
- G. NCDOT 2023 Annual Report Follow-Up – Mr. David Harris and Mr. Graham Parrish
NCDOT state erosion & sedimentation control program representatives will report on impacts to Environmentally Sensitive Areas from the 2023 annual review (presented in November 2023) and propose reporting metrics for future impacts to non-compliant sites. DEMLR staff will provide recommendations from the annual review. The Commission will vote to support the reporting data presented by NCDOT or the Commission will vote to request additional information.

III. **Information Items**

- A. Updates to the Memorandum of Agreement between Local Governments and the Commission – Ms. Sarah Zambon
Counsel will continue a discussion to propose changes to this MOA that involve a transition plan for rescinding a program's delegation.
- B. Local Program Staffing – Ms. Julie Coco
Staff will discuss measures for evaluating staffing levels of local programs.
- C. NCDOT Report – Ms. Julie Coco
Staff will report on any Trout Buffer Waivers received or ICAs issued by the Department of Transportation during the quarter.
- D. Commission Technical Committee Update – Mr. Mark Taylor
The Committee Chair will provide an update on this committee's meetings.
- E. 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.
- F. Education Program Status Report — Ms. Julie Coco
Staff will report on Sediment Education Program activities.
- G. Sediment Program Status Report — Ms. Julie Coco
Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- H. Land Quality Section Report — Mr. Toby Vinson
Staff will provide a report on the current number of vacancies in the Section.

IV. **Conclusion**

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