

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.

February 6, 2025, 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 November 21, 2024

II. Action Items

- A. 2026-2027 Local Program Workshop – Ms. Rebecca Coppa
Staff are requesting approval of funds for a contract with the WRRRI to assist in the planning and execution of the 2026 & 2027 annual workshop and awards banquets.
- B. Administrative Code (the “Rules”) Review and Classification – Mr. Toby Vinson
The Director will explain the rules review process and solicit a vote on which sections of Title 15A of Chapter 04 of the NC Administrative Code are deemed necessary for the purpose of review and notification to the Rules Review Committee.

III. **Information Items**

- A. Commission Membership Update – Dr. Susan White & Ms. Coco
The Chair will start a discussion regarding the status of membership.
- B. 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.
- C. Commission Technical Committee Update – Mr. Mark Taylor
The Committee Chair will provide an update on this committee's meetings.
- D. 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.
- E. Education Program Status Report — Ms. Rebecca Coppa
Staff will report on Sediment Education Program activities.
- F. Sediment Program Status Report — Ms. Julie Coco
Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- G. 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 Director
- C. Remarks by Chairman
- D. Adjournment