

MINUTES
NORTH CAROLINA SEDIMENTATION CONTROL COMMISSION
COMMISSION'S TECHNICAL COMMITTEE
APRIL 15, 2021
ONLINE WEBEX MEETING

The North Carolina Sedimentation Control Commission's Commission Technical Committee met on April 15, 2021 at 3:30 p.m. online via WebEx due to COVID-19. The following persons were in attendance for all or part of the meeting:

COMMITTEE MEMBERS

Mr. Mark Taylor (Chair)
Ms. Karyn Pageau
Mr. AJ Lang, PhD
Ms. Robin Smith
Mr. Steve Albright
Dr. Rich McLaughlin
Ms. Toni Norton
Mr. Donald Pearson

OTHERS

Mr. Brian Wrenn, Director, DEMLR, DEQ
Rebecca Coppa, Sediment Education Specialist, DEMLR, DEQ
Susan Foster, SCC Member

Minutes:

Chair Mark Taylor began the meeting at 3:30 pm.

Mr. Taylor welcomed attendees, introduced himself, and provided a brief history of the committee. DEQ staff and CTC members and others in attendance proceeded to introduce themselves and their roles.

Reoccurring meetings were agreed to be on the third Thursday of the month at 3:30-4:30pm.

Mr. Taylor introduced the concept/his definition of a working meeting being that most of the work will happen away from committee meetings and not during the meeting itself. In other words, commission members and DEMLR staff will have homework. Comparing notes and reaching consensus would be appropriate use of meeting times. He also made members aware of his chair style.

Chair Mark Taylor read the summary of suggested topics from SCC members and Ms. Coppa read the summary of suggested topics from LQS Staff.

Suggested topic reference document:

https://files.nc.gov/ncdeq/Energy%20Mineral%20and%20Land%20Resources/Land%20Resources/Sedimentation%20Control%20Commission/SCC%20Committees/ctc_2021_meetings/Summary-of-Suggested-Topics-for-the-CTC-4.13.21.pdf

Mr. Taylor proposed a sub-committee to screen and prioritize the list topics. Proposed members consist of Mr. Taylor, Dr. McLaughlin, Ms. Pageau, and Ms. Smith. Members agreed to the proposal.

Mr. Lang asked if we've solicited topic input from enough people/a wide enough audience.

Ms. Coppa offered to solicit topic suggestions from Local Programs at the annual workshop next week and stated that committee members can also submit topic suggestions.

Deadline for topic suggestions to be submitted to Ms. Coppa were set for the end of the month so the screening/prioritization sub-committee would have time to review any new topics submitted.

Mr. Taylor asked committee members to submit short biographies to Ms. Coppa to facilitate committee members getting to know each other and become familiar with everyone's experience.

Mr. Taylor asked Rebecca/DEQ staff if committee members needed email addresses that were considered public domain like the SCC members are required to have. Ms. Coppa will check with the State Sediment Specialist, Julie Coco and get back to the committee members.

Mr. Taylor ended the meeting at 4:30pm