

MINUTES
NORTH CAROLINA SEDIMENTATION CONTROL COMMISSION
COMMISSION'S TECHNICAL COMMITTEE
July 20, 2023
ONLINE WEBEX MEETING

The North Carolina Sedimentation Control Commission's Commission Technical Committee met on July 21, 2023, at 3:00 p.m. in-person and online via WebEx. The following persons were in attendance for all or part of the meeting:

COMMITTEE MEMBERS

Mr. Mark Taylor (Chair)
Ms. Karyn Pageau (Co-chair)
Dr. Rich McLaughlin
Mr. Steve Albright
Mr. Donald Pearson

OTHERS

Ms. Rebecca Coppa, Sediment Education Specialist, DEMLR, DEQ

Minutes:

The meeting began at 3:00 pm.

Draft meeting minutes from 6/15/23 were approved by consensus.

Moved on to the Chair, Mr. Taylor and Ms. Coppa providing a brief update on the nomination/recruitment status. Mr. Taylor, and Ms. Coppa confirmed, that they've received 11 accepted nominations and plan to pair that down to 6 for this round of recruiting to the CTC.

Moved on to final review of practice standard 6.64 Skimmer Basin led by Mr. Pearson. They noted changes made in response to Ms. Coco's review/comments from last time. A discussion ensued, and some minor edits were made throughout the text. Mr. Taylor brought up Ms. Coco's request from last meeting to provide justification/rationalization in response to staff edit requests and how to handle it. Discussion ensued, and consensus was to leave edits, comments, and justification within the word documents themselves and DEMLR staff can use the built in Word Document "Simple Markup" or "All Markup" to toggle a clean view or view with tracked changes.

Mr. Taylor moved on to Work Group Progress Status. Mr. Taylor asked if Dr. McLaughlin felt the standards from his workgroup were ready to put in the outbox/ready for DEMLR review folder. Dr. McLaughlin agreed but stated that he needed to get the link(s) to the folder(s) from Ms. Coppa again. Mr. Pearson & Mr. Albright are done with their standards and a discussion ensued

about what they should do next. Options include reviewing/fleshing out the chapter(s) their standards were in, starting on a new practice standard, or helping a workgroup whose member has resigned. Mr. Taylor asked them to think about it and let them know their thoughts.

Moved on to open discussion. Dr. McLaughlin asked about the timeline for the new candidates coming on board the Committee. Mr. Taylor addressed that a meeting is being scheduled with himself, co-chair Pageau, and SCC Chair Dr. White for August 2 to determine the list of candidates for this round of appointments to the Committee.

The next regularly scheduled meeting will be a hybrid meeting and is scheduled for 3:00pm – 5:00pm on August 17, 2032, and will be held as a WebEx meeting.

Mr. Taylor adjourned the meeting early at 4:05 pm.