

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

May 28, 2008, 10:00 A.M.

Executive Order No. 1 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. If any member knows of a conflict of interest or appearance of conflict, please so state at this time.

Mr. Kyle Sonnenberg, Chairman, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of February 20, 2008

II. Action Items

- A. Request to delegate local program authority and approve local ordinance for the City of Wilson — Mr. Gray Hauser
Staff recommends program delegation and approval of the local program ordinance.
- B. Proposed Education Projects — Ms. Ashley Rodgers and Dr. Joe Kleiss
Staff will present projects for action with recommendations from the Sedimentation Education Committee.
- C. Local Program Reviews — Ms. Sonya Tankersley and Mr. Gray Hauser
Report on the reviews of the City of Charlotte, Mecklenburg County and Rowan County delegated programs.

- D. Request To Create A Stakeholders Group For Self-Inspection Rule — Mr. Mell Nevils
Staff requests authority to create a stakeholders group for self-inspection rule.

III. Information Items

- A. Design Manual Revisions—Mr. Gray Hauser
Proposed revisions will be discussed.
- B. Update on Trout Buffer Waiver Requests—Mr. Gray Hauser
Staff will summarize recent requests for waivers of trout buffer zone requirements.
- 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 — Ms. Sonya Tankersley
The status on Civil Penalty Assessments will be summarized.
- E. NCDOT Status Report — Ms. Sonya Tankersley
Staff will provide a report on DOT's Erosion and Sedimentation Control Program with respect to the issuance of ICAs and approval of trout buffer disturbances.
- F. Education Program Status Report — Ms. Ashley Rodgers
Staff will provide a report on the past and current projects in the Sediment Education Program.
- G. Sediment Program Status Report — Ms. Sonya Tankersley
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