

## AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

February 18, 2009, 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. Donnie Brewer, Chairman, Presiding

### **I. Preliminary Matters**

- A. Call to Order
- B. Recognition of Those Attending
- C. Introduction of Secretary Dee Freeman
- D. Approval of Meeting Minutes of November 20, 2008

### **II. Action Items**

- A. Local Program Contract Fund Request – Mr. Gray Hauser  
*Staff will present recommendations from the Local Program Contract Funds Committee for those local governments requesting funds.*
- B. Local Program Reviews —Mr. Gray Hauser  
*Report on the reviews of the Guilford County, New Hanover County, Rowan County and Town of Apex delegated programs.*
- C. Town of Columbus Ordinance—Mr. Gray Hauser  
*The Town of Columbus is requesting approval of an amendment to their local program ordinance.*

- D. Election of Vice-Chair for Commission—Mr. Donnie Brewer
- E. Selection of Date for November 2009 SCC Meeting—Mr. Donnie Brewer

### **III. Information Items**

- A. Proposed Effluent Standards for Discharges of Stormwater—Mr. Gray Hauser and Dr. Rich McLaughlin  
*The EPA has issued a draft rule (40 CFR 450) for public comment.*
- 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 — Mr. Gowon Goode  
*The status of Civil Penalty Assessments will be summarized.*
- E. Status NCDOT Report — Mr. Gowon Goode  
*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 — Mr. Gray Hauser  
*Staff will provide a report on the past and current projects in the Sediment Education Program.*
- G. Sediment Program Status Report — Mr. Mell Nevils  
*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