AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

May 21, 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. Approval of Meeting Minutes of February 18, 2009

II. Action Items

- A. Proposed Education Projects Mr. Gray Hauser and Dr. Joe Kleiss Staff will present projects for action with recommendations from the Sedimentation Education Committee.
- B. Local Program Reviews —Mr. Gowon Goode
 Report on the reviews of the Orange County, City of Greensboro and City of High
 Point delegated programs.
- C. Lincoln County Expanded Jurisdiction—Mr. Gray Hauser Lincoln County and the City of Lincolnton request that the County's delegation include the City and its ETJ.
- D. Iredell County Expanded Jurisdiction—Mr. Gray Hauser *Iredell County, the City of Statesville and the Town of Troutman request that the County's delegation include these municipalities.*

III. Information Items

- A. Update on Legislation—Mr. Jim Simons

 The status of bills amending the SPCA 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 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