

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

November 12, 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 August 20, 2009
- D. Statements of Economic Interest for Dr. Michael Voiland and Mr. Joseph E. Glass

II. Action Items

- A. Local Program Reviews —Mr. Gowon Goode
Report on the reviews of the Cities of Burlington, Greenville, Henderson, Wilson, Archdale and Rocky Mount, and Chatham County
- B. Recommendations of Subcommittee on Qualified Personnel—Mr. Mell Nevils
The Commission will consider supporting amending the SPCA to define qualified personnel for inspections.
- C. Adoption of Commission meeting dates for 2010—Mr. Gray Hauser
- D. Nominations for Membership to the Technical Advisory Committee—Mr. Donnie Brewer

III. Information Items

- A. Summary statistics for 2008-2009 Fiscal Year—Mr. Gray Hauser
Staff will summarize the numbers of plans approved, acres disturbed, inspections and enforcement actions, and show 10-year trends.
- 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. NCDOT Activity 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 — Ms. Janalyn Vo
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