AGENDA

North Carolina Sedimentation Control Commission Business Meeting

Ground Floor Hearing Room Archdale Building 512 N. Salisbury Street Raleigh North Carolina This meeting will be held at the above location and via webinar.

May 23, 2023, 10:00 AM

The Elections and Ethics Enforcement Act 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. Executive Order 34 requires any member to recuse herself or himself from voting on any matter before this Commission which would confer a financial benefit on the member. If any member knows of a conflict of interest, appearance of a conflict, or possible financial benefit please so state at this time.

Dr. Susan White, Chair, Presiding

I. **Preliminary Matters**

- A. Call to Order
- B. Recognition of Those Attending
- C. Swearing in of New Members, if Present
- D. Approval of Meeting Minutes from February 21, 2023 meeting

II. Action Items

- A. Johnston County Review Mr. Graham Parrish Staff are presenting findings and recommending continuing delegation with review of this program.
- B. City of Archdale Review Mr. Graham Parrish Staff are presenting findings and recommending continuing delegation with review of this program.
- C. Town of Lake Lure Mr. Graham Parrish Staff are presenting findings and recommending continuing delegation with review of this program.
- D. Town of Cary Review Ms. Davy Conners Staff are presenting findings and recommending continuing delegation with review of this program

- E. City of Monroe Review Ms. Davy Conners Staff are presenting findings and recommending continuing the delegation of this program
- F. Town of Apex Ordinance Review Staff are asking the members to approve changes to the town's ordinance.
- G. City/County of Durham Ordinance Review *Staff are asking the members to approve changes to the program's ordinance*
- H. Swain County Rescission Request Mr. Graham Parrish *This program is rescinding their delegation.*

III. Information Items

- A. NCDOT Report Mr. Graham Parrish Staff will report on any Trout Buffer Waivers received or ICAs issued by the Department of Transportation during the quarter.
- B. Commission Technical Committee Update Mr. Mark Taylor *The Committee Chair will provide an update on this committee's meetings.*
- C. Land Quality Section Active Sediment Cases and Enforcement Staff will report on the status of Civil Penalty Assessments, action on Civil Penalty Assessments, and Judicial Actions.
- D. Education Program Status Report Ms. Rebecca Coppa Staff will report on Sediment Education Program activities.
- E. Sediment Program Status Report Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- F. Land Quality Section Report Staff will provide a report on the current number of vacancies in the Section and other LQS activities.

IV. Conclusion

- A. Remarks by DEMLR Director
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment