AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

August 19, 2010, 10:00 AM

The State Government Ethics 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.

Mr. Donnie Brewer, Chairman, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of May 20, 2010

II. Action Items

- A. Local Program Reviews —Mr. Gowon Goode Report on the review of the City of Monroe
- B. Delegate Haywood County Local Program Jurisdiction in the Town of Clyde— Mr. Gray Hauser Staff recommends approving request from Town of Clyde and Haywood County

III. Information Items

- A. Summary of Legislation Effecting the SPCA—Mr. Mell Nevils Laws passed during the 2010 Session of the General Assembly will be presented.
- B. Analysis of the Implementation Level of the NC Sedimentation Pollution Control Act—Ms. Robin K. Smith Research on local programs will be presented

- C. Water Quality Program of Division of Forest Resources—Ms. Gail Bledsoe *Activities of the N. C. Division of Forest Resources Water Quality Program will be summarized.*
- D. Enforcement Report— Mr. John Payne *Action on Civil Penalty Assessments and Judicial Actions will be summarized.*
- E. Land Quality Section Active Sediment Cases Report Mr. Gowon Goode *The status of Civil Penalty Assessments will be summarized.*
- F. 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.
- G. Education Program Status Report Mr. Gray Hauser Staff will provide a report on the past and current projects in the Sediment Education Program.
- H. Sediment Program Status Report Mr. Mell Nevils

 Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- I. 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