

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

May 20, 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 February 18, 2010

II. Action Items

- A. Local Program Reviews —Mr. Gowon Goode
Report on the reviews of the Towns of Kitty Hawk, Kill Devil Hills and Nags Head, Cities of Jacksonville, Raleigh and Newton, and Counties of Catawba and Iredell
- B. Adoption of Draft Rules for Design Standards in the Upper Neuse River Basin and Permanent Ground Cover—Mr. Gray Hauser
Recommendations of the Technical Advisory Committee and Land Quality staff will be presented.
- C. Proposed Education Projects — Ms. Jana Vo and Dr. Joe Kleiss
Staff will present projects for action with recommendations from the Sedimentation Education Committee.
- D. Nominations for Membership to the Technical Advisory Committee—Mr. Donnie Brewer

Additional nominations will be made to TAC

- E. Reallocation of Education Funds—Mell Nevils
Staff request that unused money allocated to education projects be reallocated to Land Quality Section operations such as regional office rent, travel and supplies.

III. Information Items

- A. Update on Matters before the General Assembly—Mr. Mell Nevils
Information on any proposed legislation will be presented.
- B. Enforcement Report— Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- C. Land Quality Section Active Sediment Cases Report — Mr. Gowon Goode
The status of Civil Penalty Assessments will be summarized.
- D. 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.
- E. Education Program Status Report — Ms. Jana Vo
Staff will provide a report on the past and current projects in the Sediment Education Program.
- F. Sediment Program Status Report — Mr. Mell Nevils
Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- G. 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