AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

November 30, 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.

Ms. Robin K. Smith, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of August 19, 2010
- D. Statements of Economic Interest for New Commission Members

II. Action Items

- A. NC DOT Annual Review—Mr. Gray Hauser The annual review of NC DOT projects will be presented
- B. Amendment to Gaston County Ordinance—Mr. Gray Hauser Staff recommends approving request from Gaston County
- C. Local Program Reviews —Mr. Gowon Goode and Mr. Gray Hauser Report on the reviews of the Macon County, Jackson County, Town of Highlands, Town of Boone, Watauga County, Buncombe County, City of Asheville, Town of Beech Mountain, Grandfather Village, Haywood County, Town of Lake Lure, Town of Columbus, Henderson County, and Durham County delegated programs.
- D. Resolution to Amend SPCA to Increase Plan Review Fee—Mr. Mell Nevils
- E. Schedule for SCC Meetings in 2011—Mr. Gray Hauser

III. Information Items

- A. Enforcement Report— Mr. John Payne *Action on Civil Penalty Assessments and Judicial Actions will be summarized.*
- B. Land Quality Section Active Sediment Cases Report Mr. Gowon Goode *The status of Civil Penalty Assessments will be summarized.*
- C. Land Quality Plan to Implement CCNC Recommendations—Mr. Gowon Goode *Plan to improve local program oversight will be presented.*
- D. 2010 Report to the Environmental Review Commission—Mr. Gray Hauser *The annual report submitted to the Environmental Review Commission will be presented.*
- E. Education Program Status Report Ms. Evangelyn Lowery-Jacobs Staff will provide a report on the past and current projects in the Sediment Education Program.
- F. Update on SCC Rules and Resolutions Mr. Mell Nevils *Implementation of rules and resolutions adopted by SCC will be presented.*
- 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