

AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

August 15, 2013, 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 May 16, 2013 and June 5, 2013

II. Action Items

- A. Local Program Reviews —Mr. Gray Hauser
Report on the reviews of the Macon County, Town of Highlands, Town of Kitty Hawk, Town of Kill Devil Hills, Town of Nags Head, Orange County, Watauga County, Avery County and the Town of Boone.
- B. Memorandum of Agreements with Local Programs—Mr. Gray Hauser
City of Archdale, City of Jacksonville, Henderson County, Orange County, Town of Kill Devil Hills and Village of Whispering Pines have submitted MOA's.

III. Information Items

- A. Update on DENR Reorganization—Mr. Tracy Davis

- B. Legislative Update—Mr. Shawn Maier
Report on session laws and bills related to the SPCA.
- C. Electronic Permitting and Inspection Update— Mr. Toby Vinson
Progress report on the program development for electronic plan review and mobile inspections.
- D. Report on Local Program Assistance by Regional Offices—Mr. Gray Hauser
Report on Regional Office Contacts with the City of Charlotte, Catawba Count, Lincoln County, Rowan County, City of Monroe, City of Greenville, city of Raleigh and New Hanover County.
- E. Enforcement Report— Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- F. Land Quality Section Active Sediment Cases Report — Mr. Gray Hauser
The status of Civil Penalty Assessments will be summarized.
- G. NC DOT Report — Mr. Gray Hauser
Report on Immediate Corrective Action inspections issued by NC DOT.
- H. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs
Staff will provide a report on the past and current projects in the Sediment Education Program.
- I. Sediment Program Status Report — Mr. Toby Vinson
Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- J. Land Quality Section Report — Mr. Toby Vinson
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