

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

February 14, 2017, 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. Jonathan Bivens, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of November 1, 2016

II. Action Items

- None on calendar

III. Information Items

- A. Legislative Update – Mr. Tracy Davis
Status of the sediment fee increase proposal and other legislative activity
- B. Rules Review Process Update – Mr. Toby Vinson
Staff will provide an update on the rules review process
- C. Enforcement Report and LQS Active Sediment Cases Report - Mr. Toby Vinson
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- E. NC DOT Report — Mr. John Holley
Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since November 1, 2016.
- F. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs
Staff will provide a report on the past and current projects in the Sediment Education Program.

- G. Sediment Program Status Report — Mr. John Holley
Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.
- H. Report on SCC Statistic Request – Mr. Brad Cole
Staff will provide a report on the statistic request made by the commission during its 11-1-2016 meeting.
- I. 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