AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

May 17, 2018, 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.

Dr. Susan White, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Swearing in of New Members Not Previously Present, if Applicable
- D. Approval of Meeting Minutes from February 8, 2018

II. Action Items

- A. Local Program Review Ms. Julie Coco
 - 1. Village of Whispering Pines Review (Conditional Approval)
 - 2. Johnston County Review (Probation Status)
- B. Durham City-County Program Ordinance Approval Ms. Julie Coco
- C. Decision on Voluntary Revocation of a Local Program Delegation
- Ms. Julie Coco

III. Information Items

- A. Enforcement Report Mr. Toby Vinson *Action on Civil Penalty Assessments and Judicial Actions will be summarized.*
- B. Land Quality Section Active Sediment Cases Report Mr. Toby Vinson *The status of Civil Penalty Assessments will be summarized.*
- C. NC DOT Report Ms. Julie Coco Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since February 8, 2018.
- D. Education Program Status Report Ms. Julie Coco Staff will provide a report on current plans in the Sediment Education Program.
- E. Civil Penalty Initial Remission Request Assessment and Status Ms. Julie Coco Staff will provide a report on the assessment, notification, and status of the Keystone Group, Inc.
- F. Sediment Program Status Report Ms. Julie Coco Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.
- G. Notification of Potential Revisions to the Commission's Approved Erosion and Sediment Control Planning and Design Manual Ms. Julie Coco
- H. 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.
- I. The DEMLR Legislative Report Mr. Toby Vinson
 Staff will report on the study conducted to determine the feasibility of combining the Sedimentation Control and the Environmental Management Commissions

IV. Conclusion

- A. Remarks by Interim Director
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment