

AGENDA

North Carolina Sedimentation Control Commission
Special Business Meeting

5th Floor Conference Room
Archdale Building
512 North Salisbury Street
Raleigh North Carolina

September 7, 2018, 1:00 PM

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

II. Action Items

- A. Vote on Memorandum of Agreement between the Sedimentation Control Commission and the Town of Fuquay-Varina for delegation of an erosion and sediment control program – Dr. Susan White
- B. Vote to authorize the Chairman to sign the MOA on behalf of the Commission — Ms. Julie Coco

III. Information Item - Commission meeting dates for 2019 — Ms. Julie Coco

Notification as to an upcoming solicitation of meeting dates for calendar year 2019 will be given.

IV. Conclusion

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