

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

May 29, 2019, 10:00 AM

The Elections and Ethics Enforcement 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, if Present
- D. Approval of Meeting Minutes from February 7, 2019

II. Action Items

- A. Rule-Making Process – Mr. Boyd DeVane
Staff will be recommending a Commission vote to initiate the rule-making process by taking the proposed Sediment Rules (15A NCAC Chapter 04) revisions to public notice and hearing.
- B. City of Charlotte Program Review — Mr. Taylor Young
- C. County of Lincoln Program Review – Mr. Taylor Young
- D. Town of Lake Lure Program Review – Mr. Taylor Young
- E. County of Jackson Program Review – Mr. Taylor Young
- F. County of New Hanover Program Review – Mr. Taylor Young

III. Information Items

- A. Update to the Program Evaluation Division study on the Sedimentation Program – Mr. Toby Vinson
- B. Commission By-Laws – Dr. Susan White
Dr. White will start a discussion on creating Commission by-laws.
- C. Overview of the Remission Process – Ms. Julie Coco
Ms. Coco will review the process on requests for remission of civil penalties.
- D. NCG01 Permit Changes – Ms. Julie Coco
Staff will discuss the new permit, and the federal requirements and their effect on the regulated community as well as government agencies.
- E. Land Quality Section Active Sediment Cases and Enforcement — Ms. Julie Coco
The status of Civil Penalty Assessments, action on Civil Penalty Assessments, and Judicial Actions will be summarized.
- F. NC DOT Report — Ms. Julie Coco
Ms. Coco will report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since February 7, 2019.
- G. NC DOT Report – NC DOT Staff
Staff will provide an overview and update on their program.
- H. Education Program Status Report — Ms. Rebecca Coppa
Staff will provide a report on current plans in the Sediment Education Program.
- I. Sediment Program Status Report — Ms. Julie Coco
Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities. In addition, this quarter's report will provide the form under which locally delegated sediment programs are reporting.
- 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.
- K. List of Potential Topics for a new Commission Technical Committee – Ms. Rebecca Coppa

IV. Conclusion

- A. Remarks by Chief of Program Operations
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment