AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

Though normally held at the above location, this meeting will be held via webinar.

August 17, 2021, 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 May 4, 2021

II. Action Items

- A. Town of Weddington Review Mr. Graham Parrish

 Staff are presenting findings and recommending continuing the delegation of this program.
- B. City of High Point Review Mr. Graham Parrish Staff are presenting findings and recommending continuing the review of this program.
- C. Henderson County Review Mr. Graham Parrish

 Staff are presenting the findings and recommending continuing the review of this program.
- D. Macon County Review Mr. Graham Parrish

 Staff are presenting the findings and recommending continuing the review of this program.

E. City of Wilson Review – Mr. Graham Parrish

Staff are presenting the findings and recommending probation for this program.

III. Information Items

- A. Town of Knightdale Ordinance Review Ms. Julie Coco Staff will present a draft of the Town's ordinance for an informal review.
- B. Commission Technical Committee Mr. Mark Taylor

 The Chairman will provide an update on the progress made in membership and meetings.
- C. Land Quality Section Active Sediment Cases and Enforcement Ms. Julie Coco Staff will report on the status of Civil Penalty Assessments, action on Civil Penalty Assessments, and Judicial Actions.
- D. Education Program Status Report Ms. Rebecca Coppa Staff will report on Sediment Education Program activities.
- E. Sediment Program Status Report Ms. Julie Coco Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- F. NCDOT Report Ms. Julie Coco Staff will report on the Immediate Corrective Action Reports and Trout Buffer Waivers issued by the Department.
- G. 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.
- H. Q4 November and Future Commission Meetings Dr. Susan White *Dr. White will open the discussion on when to return to in-person meetings.*
- I. Ad-hoc Committee Proposal Mr. Hartwell Carson

 Commissioner Carson will address the members as to the new committee.

IV. Conclusion

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