AGENDA

North Carolina Sedimentation Control Commission Business Meeting

Ground Floor Hearing Room
Archdale Building
512 N. Salisbury Street
Raleigh North Carolina
This meeting will be held at the above location and via webinar.

August 1, 2023, 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 23, 2023 meeting

II. Action Items

- A. Town of Clayton Review Ms. Davy Conners

 Staff are presenting findings and recommending continuing delegation with review of this program.
- B. Durham City/County Review Ms. Davy Conners

 Staff are presenting findings and recommending continuing delegation of this program
- C. Durham City/County Memorandum of Agreement Ms. Julie Coco Staff are asking the members to allow the Chair to sign this agreement between the Commission and the Local Program.
- D. Gaston County Review Ms. Davy Conners

 Staff are presenting findings and recommending continuing delegation of this program

E. City of Greenville Ordinance Review Staff are asking the members to approve changes to the program's ordinance.

III. Information Items

A. City of Monroe Ordinance Review

Staff are asking the members to discuss proposed changes to the program's ordinance as part of an informal review.

B. Rowan County Ordinance Review

Staff are asking the members to discuss proposed changes to the program's ordinance as part of an informal review.

C. Coastal Habitat Protection Plan – Mr. Jimmy Johnson & Ms. Anne Deaton Mr. Johnson is the Coastal Habitats Coordinator for the Albermarle-Pamlico National Estuary Partnership. Ms. Deaton is the Habitat Assessment Supervisor for the Division of Marine Fisheries. They will present on this plan.

D. NCDOT Report - Ms. Julie Coco

Staff will report on any Trout Buffer Waivers received or ICAs issued by the Department of Transportation during the quarter.

- E. Commission Technical Committee Update Mr. Mark Taylor *The Committee Chair will provide an update on this committee's meetings.*
- F. 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.
- G. Education Program Status Report Ms. Rebecca Coppa Staff will report on Sediment Education Program activities.
- H. Sediment Program Status Report Ms. Julie Coco Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- I. Land Quality Section Vacancy Report Mr. Toby Vinson Staff will provide a report on the current number of vacancies in the Section and other LQS activities.
- J. Status of bill drafts Mr. Vinson and Mr. Ansel Staff will discuss the status of HB 579 and other bills currently in the legislature.

IV. Conclusion

- A. Remarks by DEMLR Interim DirectorB. Remarks by Commission MembersC. Remarks by ChairmanD. Adjournment