

AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

August 22, 2017, 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.

Mr. Jonathan K. Bivens, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of May 18, 2017

II. Action Item - Local Program Review, Recommendation and Vote on Continued Delegation:

- A. Greensboro
- B. Burlington
- C. Watauga County
- D. Boone
- E. Chapel Hill
- F. Durham
- G. Greenville

III. Information Items

- A. Rules Review Process Update – Mr. Boyd DeVane
Staff will provide an update on the rules review process.
- B. Enforcement Report — Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.

- C. Land Quality Section Active Sediment Cases Report — Mr. Toby Vinson
The status of Civil Penalty Assessments will be summarized.
- D. NC DOT Report — Mr. Jeevan Neupane
Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since February 14, 2017.
- E. Sediment Program Status Report — Mr. Toby Vinson
Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.
- F. 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.
- G. Procedure for nomination and judging for Local Program Awards.
Commission requested agenda item.
- H. Commission Member appreciation upon completion of service.
Commission requested agenda item.

IV. Conclusion

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