

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

May 17, 2011, 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.

Ms. Robin K. Smith, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Approval of Meeting Minutes of February 17, 2011

II. Action Items

- A. Election of Vice-Chair for Commission—Ms. Robin K. Smith
- B. Local Program Reviews —Mr. Gray Hauser
Report on the reviews of Jackson and Watauga Counties
- C. Amendment to City of Newton Ordinance—Mr. Gray Hauser
Staff recommends approval.
- D. Proposed Education Projects — Ms. Evangelyn Lowery-Jacobs
Staff will present recommendations from the Sedimentation Education Committee.
- E. Approval of Revised Rule for Falls Lake for Public Comment—Mr. Gray Hauser
Staff has revised proposed rule to have no substantial economic impact.
- F. Approval of Draft Memorandum of Agreement for Local Program Delegation--
Mr. Gray Hauser and Mr. Rufus Allen
The proposed MOA has been revised to reflect SCC member comments.

III. Information Items

- A. Local Program Reviews and Assistance by Regional Offices—Mr. Gray Hauser
Regional Offices have reviewed or assisted the City of Charlotte, Town of Boone, Winston-Salem/Forsyth County, City of Burlington and Guilford County
- B. Legislative Update—Mr. Mell Nevils
Mr. Nevils will provide an update on bills to amend the SPCA.
- C. Enforcement Report— Mr. John Payne
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- D. Land Quality Section Active Sediment Cases Report — Mr. Gray Hauser
The status of Civil Penalty Assessments will be summarized.
- E. NC DOT Report — Mr. Gray Hauser
Report on Immediate Corrective Action inspections issued by NC DOT and NC DOT Maintenance Trout Buffer Waivers
- F. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs
Staff will provide a report on the past and current projects in the Sediment Education Program.
- G. Sediment Program Status Report — Mr. Mell Nevils
Staff will provide a report on LQS's current plan approval, inspection, and enforcement activities, statewide.
- H. Land Quality Section Report — Mr. Mell Nevils
Staff will provide a report on the current number of vacancies in the Section and other LQS activities and issues.

IV. Conclusion

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