

AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

November 29, 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 August 18, 2011
- D. Statement of Economic Interest of New Commissioners

II. Action Items

- A. NCDOT Annual Review —Mr. Gray Hauser and Mr. Mell Nevils
Report on the annual review of NCDOT Plan Approval Delegation
- B. Local Program Reviews —Mr. Gray Hauser and Mr. Mell Nevils
Report on the reviews of the City of Jacksonville, Mecklenburg County and Pitt County
- C. Adoption of 15A NCAC 04B .0132 Design Standards for the Upper Neuse River Basin (Falls Lake Watershed)—Mr. Gray Hauser
Staff recommends adoption of rule.
- D. Contract Proposal to Survey Workshop Participants—Mr. Mell Nevils
A contract to conduct survey research on the needs of design workshop participants.

- E. Schedule for SCC Meetings in 2012—Mr. Gray Hauser
- F. Appointment of Chair for the Technical Advisory Committee—Ms. Robin K. Smith

III. Information Items

- A. 2011 Report to the Environmental Review Commission—Mr. Gray Hauser
The annual report submitted to the Environmental Review Commission will be presented.
- B. Update on new and amended N. C. General Statutes—Mr. Rufus Allen
- 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