

PROPOSED AGENDA
Meeting of the North Carolina
Water Pollution Control System Operators Certification Commission

February 14, 2025 at 10:00 a.m.

PRELIMINARY MATTERS

P1. **Call to Order** – Mark Brantley – Chair

P2. **Notice of NC State Government Ethics Act Requirements** – In accordance with the NC State Government Ethics act, it is the duty of every commissioner to avoid both conflicts of interest and appearances of conflicts of interest. The Chairman for today’s Water Pollution Control System Operators Certification Commission meeting hereby asks:

“Does any commissioner have any known conflict of interest or appearance of conflict of interest with respect to any matter coming before this commission today? If so, please identify the conflict or appearance of conflict and refrain from participation in that matter.”

P3. **Reappointments to the Commission – Oath of Office**

a. **Reappointments:** Commissioner Russel

P4. **Revisions or Additions to Agenda**

P5. **Review and Approval of Minutes** – November 1, 2024 Quarterly Meeting

ACTION ITEMS

INFORMATION ITEMS

2502A Renewal season metrics and discussion

2502B Ethics Commission information – Mark Brantley

2502C Rules discussion – changes for 15A NCAC 08G

2502D November 2024 Exam Pass Rates

CONCLUDING REMARKS

Chairman, Vice Chairman, Members, Counsel, Staff

NEXT SCHEDULED MEETING

The next meeting of the Water Pollution Control System Operators Certification Commission is scheduled for May 09, 2025, at 10:00 a.m. in the Ground Floor Hearing Room of the Archdale Building, Raleigh North Carolina.

MOTION TO ADJOURN