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. Donnie Brewer, Chairman, Presiding

I. Preliminary Matters

A. Call to Order

B. Recognition of Those Attending

C. Approval of Meeting Minutes of May 20, 2010

II. Action Items

A. Local Program Reviews —Mr. Gowon Goode

  Report on the review of the City of Monroe

B. Delegate Haywood County Local Program Jurisdiction in the Town of Clyde—Mr. Gray Hauser

  Staff recommends approving request from Town of Clyde and Haywood County

III. Information Items

A. Summary of Legislation Effecting the SPCA—Mr. Mell Nevils

  Laws passed during the 2010 Session of the General Assembly will be presented.

B. Analysis of the Implementation Level of the NC Sedimentation Pollution Control Act—Ms. Robin K. Smith

  Research on local programs will be presented
C. Water Quality Program of Division of Forest Resources—Ms. Gail Bledsoe
   Activities of the N. C. Division of Forest Resources Water Quality Program will be summarized.

D. Enforcement Report—Mr. John Payne
   Action on Civil Penalty Assessments and Judicial Actions will be summarized.

E. Land Quality Section Active Sediment Cases Report—Mr. Gowon Goode
   The status of Civil Penalty Assessments will be summarized.

F. NCDOT Activity Report—Mr. Gowon Goode
   Staff will provide a report on DOT’s Erosion and Sedimentation Control Program with respect to the issuance of ICAs.

G. Education Program Status Report—Mr. Gray Hauser
   Staff will provide a report on the past and current projects in the Sediment Education Program.

H. Sediment Program Status Report—Mr. Mell Nevils
   Staff will provide a report on LQS’s current plan approval, inspection, and enforcement activities, statewide.

I. 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