

## AGENDA

North Carolina Sedimentation Control Commission  
Business Meeting

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

February 5, 2015, 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 November 20, 2014

### II. Action Items

- A. Local Program Reviews – Ms. Karyn Pageau  
*Report on the reviews of the Town of Cary, Orange County, and the Town of Apex.*
- B. Memorandums of Agreement – Ms. Ashley Rodgers  
*Updated/New MOAs have been submitted by Chatham County, the Town of Holly Springs, Johnston County and Orange County.*

### III. Information Items

- A. Oil and Gas Rulemaking and Program Update – Mr. Robert Josey  
*Oil and Gas Program Staff will provide a brief update on the rulemaking progress and current staffing.*
- B. Rules Review Process for 2015 – Ms. Jennifer Everett  
*DENR's Rulemaking Coordinator will discuss rules review and rating of Sediment rules.*

- C. Sedimentation Control Commission Fee Schedule Study Group –Mr. Toby Vinson  
*Status update on Fee Schedule study group*
- D. Report on Local Program Assistance by Regional Offices — Ms. Karyn Pageau  
*Report on Regional Office Contacts with Delegated Local Programs*
- E. Enforcement Report — Mr. John Payne  
*Action on Civil Penalty Assessments and Judicial Actions will be summarized.*
- F. Land Quality Section Active Sediment Cases Report — Ms. Ashley Rodgers  
*The status of Civil Penalty Assessments will be summarized.*
- G. NC DOT Report — Ms. Ashley Rodgers  
*Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since November 1, 2014.*
- H. Education Program Status Report — Ms. Evangelyn Lowery-Jacobs  
*Staff will provide a report on the past and current projects in the Sediment Education Program.*
- I. Sediment Program Status Report — Mr. Toby Vinson  
*Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.*
- J. 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.*

**IV. Conclusion**

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