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 4, 2016

II. Action Items

A. Town of Waxhaw Delegation Request – Mr. Toby Vinson
   Staff recommends approval of Town ordinance, Memorandum of Agreement, and program delegation

B. Request for Remission – Mr. Douglas Ansel
   The City of Reidsville requests remission of a civil penalty issued July 20, 2016 for Reidsville Senior Center (ROCKI-2015-005)

III. Information Items

A. Legislative Update – Mr. Tracy Davis
   - 2016 Annual Sedimentation Program Report to the ERC
   - Sediment Fee Increase – Expansion Budget/Special Provision

B. Rules Review Process Update – Mr. Toby Vinson
   Staff will provide an update on the rules review process.

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. Toby Vinson
The status of Civil Penalty Assessments will be summarized.

E. NC DOT Report — Mr. Toby Vinson
Report on Trout Buffer Waivers for Secondary Road Projects and ICA’s that have been issued since September 1, 2016.

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. Toby Vinson
Staff will provide a report on LQS’s current statewide plan approval, inspection, and enforcement activities.

H. 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