

AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

February 7, 2019, 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.

Dr. Susan White, Chair, Presiding

I. Preliminary Matters

- A. Call to Order
- B. Recognition of Those Attending
- C. Swearing in of New Members, if Present
- D. Approval of Meeting Minutes from November 15, 2018

II. Action Items

- A. Village of Whispering Pines Local Program Review — Mr. Taylor Young
- B. City of Newton Local Program Review – Mr. Taylor Young
- C. Johnston County Local Program Review – Mr. Taylor Young

III. Information Items

- A. Reinstatement of Authority Delegated to a Former Local Government – Ms. Julie Coco
Staff would like to discuss procedures for reinstatement of delegations.
- B. North Carolina General Assembly, Program Evaluation Division Study on the Erosion and Sedimentation Control Program – Mr. Toby Vinson & Mrs. Julie Coco
Presentation of report and the Division's response

- C. Sedimentation Control Commission Fee Schedule Study – Mr. Toby Vinson
Staff will re-present the results of the 2014 study and provide updates.
- D. Review of the Technical Advisory Committee – Chairman White
 - 1) *Discussion on the past role and contributions of this committee*
 - 2) *Discussion on current and future technical advisory needs for 2019-2020*
- E. Enforcement Report — Ms. Julie Coco
Action on Civil Penalty Assessments and Judicial Actions will be summarized.
- F. Land Quality Section Active Sediment Cases Report — Ms. Julie Coco
The status of Civil Penalty Assessments will be summarized.
- G. NC DOT Report — Ms. Julie Coco
Report on Trout Buffer Waivers for Secondary Road Projects and ICA's that have been issued since November 15, 2018.
- H. Rules Review Status Update – Mr. Boyd DeVane
Staff will provide an update on the progress made in reviewing the Sediment Rules (NCAC Chapter 04)
- I. Education Program Status Report — Ms. Rebecca Coppa
Staff will provide a report on current plans in the Sediment Education Program.
- J. Sediment Program Status Report — Ms. Julie Coco
Staff will provide a report on LQS's current statewide plan approval, inspection, and enforcement activities.
- K. 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 Chief of Program Operations
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment