

AGENDA

North Carolina Sedimentation Control Commission Business Meeting

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

February 20, 2020, 10:00 AM

The Elections and Ethics Enforcement 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 4, 2019

II. Action Items

- A. Internal Operating Procedures of the Sedimentation Control Commission of North Carolina—Dr. Susan White and Counsel to the Commission
Discussion and adoption of internal operating procedures.
- B. Delegations of Authority and Guidelines for Remissions – Dr. Susan White and Counsel to the Commission
Discussion of delegation procedures and adoption of guidelines for DEMLR and local governments.
- C. Commission’s Delegation of Authority to DEMLR and Local Governments for Remissions – Dr. Susan White and Counsel to the Commission
Adoption of Delegation of Authority to DEMLR and Local Governments.
- D. Durham City/County Program Ordinance Review – Mr. Ryan Eaves
Local Program staff will present proposed changes to the members for approval.

- E. City of Asheville Local Program Review – Mr. Taylor Young
Staff are presenting the findings and recommendations of their review for this program.
- F. County of Orange Local Program Review – Mr. Taylor Young
Staff are presenting the findings and recommendations of their review for this program.
- G. County of Wake Local Program Review – Mr. Taylor Young
Staff are presenting the findings and recommendations of their review for this program.
- H. County of New Hanover Local Program Review – Mr. Taylor Young
Staff are presenting the findings and recommendations of their review for this program.
- I. County of Guilford Local Program Review – Mr. Taylor Young
Staff are presenting the findings and recommendations of their review for this program.
- J. Memorandum of Agreement Template – Ms. Julie Coco
Staff are requesting revisions to the memorandum issued to Local Programs.

III. **Information Items**

- A. Local Program Ordinance Review and Delegation Procedures – Ms. Julie Coco
Staff will summarize the discussion on these two procedures from the October 2, 2019 committee meeting, and provide an update on progress made since this meeting.
- B. Land Quality Section Active Sediment Cases and Enforcement — Ms. Julie Coco
Staff will report on the status of Civil Penalty Assessments, action on Civil Penalty Assessments, and Judicial Actions.
- C. Education Program Status Report — Ms. Julie Coco
Staff will report on Sediment Education Program activities.
- D. Sediment Program Status Report — Ms. Julie Coco
Staff will report on LQS's current statewide plan approval, inspection, and enforcement activities.
- E. NCDOT Report – Ms. Julie Coco
Staff will report on the Immediate Corrective Action Reports issued by the Department.

- F. Land Quality Section Report — Ms. Julie Coco
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 DEMLR Director
- B. Remarks by Commission Members
- C. Remarks by Chairman
- D. Adjournment