AGENDA

North Carolina Sedimentation Control Commission
Business Meeting

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

August 18, 2011, 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 May 17, 2011

II. Action Items

A. Local Program Reviews — Mr. Gray Hauser and Mr. Mell Nevils
   Report on the reviews of Avery County and the City of Jacksonville

III. Information Items

A. Update on Falls’ Lake Rule, — Mr. Gray Hauser

B. Legislative Update — Mr. Rufus Allen
   Mr. Allen will provide an update on 2011 Session Laws that effect the SPCA.

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. Gray Hauser
   The status of Civil Penalty Assessments will be summarized.
E. NC DOT Report — Mr. Gray Hauser
   *Report on Immediate Corrective Action inspections issued by NC DOT and NC DOT Maintenance Trout Buffer Waivers*

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. Mell Nevils
   *Staff will provide a report on LQS’s current plan approval, inspection, and enforcement activities, statewide.*

H. 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