AGENDA
North Carolina Sedimentation Control Commission
Business Meeting

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

November 14, 2012, 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 August 23, 2012

II. Action Items

A. NCDOT Annual Review —Mr. Gray Hauser
   Report on the annual review of NCDOT Plan Approval Delegation

B. Local Program Reviews —Mr. Matthew Poling
   Report on the reviews of the Chatham, Forsyth, Gaston and Catawba Counties’ and the Cities of Burlington, Raleigh, Monroe and the Town of Holly Springs delegated programs.

C. Memorandum of Agreements with Local Programs—Mr. Gray Hauser
   Gaston, Pitt, and Rowan Counties, the Cities of Greenville and Monroe, and the Towns of Apex, Holly Springs, Kitty Hawk, Lake Lure, Nags Head, and Wake Forest have signed the MOA and request agreement by the SCC.
D. Amendments to Henderson County Erosion Control Ordinance — Mr. Gray Hauser
   Staff recommends approving request from Henderson County.

E. Schedule for SCC Meetings in 2013—Mr. Gray Hauser

III. Information Items

A. 2012 Report to the Environmental Review Commission—Mr. Tracy Davis
   The annual report submitted to the Environmental Review Commission will be presented.

B. Report on Local Program Assistance by Regional Offices—Mr. Gray Hauser
   Report on Regional Office Contact with the Town of Beech Mountain

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.

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. Matthew Poling
   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