

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
July 16, 2013
5:00 p.m.

BUSINESS SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
July 17, 2013
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY - Business Meeting

July 17, 2013

Welcome

III. AGENDA / MINUTES

- | | |
|---|--------------------|
| 1. Approval of agenda | Chair Vicky Porter |
| 2. Approval of the May 15, 2013 minutes | Chair Vicky Porter |
| 3. Approval of the June 7, 2013 minutes | Chair Vicky Porter |

IV. INFORMATIONAL ITEMS

- | | |
|--|---|
| 4. Division report | Ms. Pat Harris |
| 5. Association report | Mr. Tommy Houser |
| 6. NRCS report | Mr. Tim Beard |
| 7. AgWRAP update | Ms. Julie Henshaw & Ms. Natalie Woolard |
| 8. Proposed Training Scholarships | Ms. Natalie Woolard |
| 9. Findings of Special Cost Share Review for Lenoir SWCD | Mr. David Williams |

V. ACTION ITEMS

- 10. Consent Agenda
 - A. Nomination of supervisors Ms. Kristina Fischer
 - B. Supervisor contracts Ms. Kelly Ibrahim
 - C. Job approval authority Ms. Natalie Woolard

- 11. District Supervisor Subsistence Rate Adjustment Consideration Ms. Pat Harris

- 12. Ag Cost share Ms. Kelly Ibrahim
 - A. TRC Recommendations
 - 1. Revisions to the Nutrient Scavenger Crop Policies
 - 2. Revisions to the Cover Crop BMP Policies
 - 3. Revisions to the Waste Application System Policies
 - B. Ag Cost Share PY 2014 Cost List Changes
 - C. Technical Assistance allocation
 - D. Financial Assistance allocation

- 13. AgWRAP Ms. Julie Henshaw
 - A. Request to use existing PY2012 funds for supplements and repairs

- 14. District issues Ms. Kelly Ibrahim
 - A. Extension Requests for PY 2011 Contracts Districts
 - B. Request for an exception to the cost list Catawba SWCD
 - C. Post approval of an expired CREP contract Randolph SWCD

VI. PUBLIC COMMENTS

VII. ADJOURNMENT