

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION  
 RALEIGH, NORTH CAROLINA  
 BUSINESS SESSION AGENDA  
 TELECONFERENCE  
 DRAFT**

**WORK SESSION**

NC Department of Agriculture  
 Division of Soil & Water Conservation  
 May 19, 2020  
**6:00 p.m.**  
 Call-in #: TBD  
<https://ncagr.webex.com/ncagr>

**BUSINESS SESSION**

NC Department of Agriculture  
 Division of Soil & Water Conservation  
 May 20, 2020  
**9:00 a.m.**  
 Call-in #: TBD  
<https://ncagr.gov.com/ncagr>

**I. CALL TO ORDER**

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds 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**

Welcome – Cell phones set to silent or \$100 donation Chairman John Langdon

**III. BUSINESS**

- 1. Approval of Agenda Chairman John Langdon
- 2. Approval of Meeting Minutes Chairman John Langdon
  - A. March 17, 2020 Work Session Meeting Minutes
  - B. March 18, 2020 Business Session Meeting Minutes
  - C. April 20, 2020 Business Session Meeting Minutes
- 3. Division Report Director Vernon Cox
- 4. Association Report Mr. Blount Knowles
- 5. NRCS Report Mr. Tim Beard
- 6. Consent Agenda
  - A. Supervisor Appointments Mr. Eric Pare
  - B. Supervisor Contracts Mr. Joshua Vetter
  - C. Technical Specialist Designation Mr. Jeff Young
  - D. Job Approval Authority (JAA) Recommendation Mr. Jeff Young

- 7. Conservation Reserve Enhancement Program 2019 Report Mr. Eric Galamb
  
- 8. Request for Exception to Criteria for Extension of Previous Program Year Contracts Policy Ms. Julie Henshaw
  
- 9. Revisions to Disaster Repair BMPs Ms. Julie Henshaw
  - A. Agricultural Pond Repair/Retrofit
  - B. Emergency Agricultural Pond Repair/Retrofit
  - C. Emergency Access Restoration
  
- 10. District Issues Mr. Tom Hill
  - A. Exception to Repair Cap for CCAP Henderson SWCD

**IV. PUBLIC COMMENTS**

**V. ADJOURNMENT**

