

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

WORK SESSION - TELECONFERENCE

NC Department of Agriculture
216 W. Jones Street
Old Health Building
3rd Floor Conference Room 316
Raleigh, NC 27603
March 17, 2020
Call-in # 919-733-2511
6:00 p.m.

BUSINESS SESSION - TELECONFERENCE

NC Department of Agriculture
216 W. Jones Street
Old Health Building
3rd Floor Conference Room 316
Raleigh, NC 27603
March 18, 2020
Call-in # 1-888-363-4734 Access 9031247
9:00 a.m.

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. Reading of Statement of Economic Interest Evaluation

Mr. Phillip Reynolds

3. Election of Vice Chairman

Chairman John Langdon

4. Approval of Meeting Minutes

Chairman John Langdon

A. January 5, 2020 Work Session Meeting Minutes

B. January 5, 2020 Business Session Meeting Minutes

5. Division Report

Director Vernon Cox

6. Association Report

Mr. Blount Knowles

7. NRCS Report

Mr. Tim Beard

- 8. Consent Agenda
 - A. Supervisor Appointments Mr. Eric Pare
 - B. Supervisor Contracts Ms. Julie Henshaw
 - C. Technical Specialist Designation Mr. Jeff Young

 - 9. Conservation Reserve Enhancement Program 2019 Report Mr. Eric Galamb

 - 10. Cost Share Committee Recommendations Ms. Julie Henshaw
 - A. Spot Check Policy Revisions
 - B. Structural Use Policy Revisions

 - 11. Agriculture Cost Share Program Supplemental Allocation Ms. Julie Henshaw

 - 12. AgWRAP Review Committee Recommendations Mr. Joshua Vetter
 - A. Regional Application Approval
 - B. Detailed Implementation Plan Revision

 - 13. School of Government Supervisor Training Update Mr. Eric Pare

 - 14. Reapportionment of Hurricane Matthew & Florence Disaster Response Funds Mr. David Williams

 - 15. District Issues Ms. Julie Henshaw
 - A. Post-Approval Nash SWCD

 - 16. New Hanover Soil and Water Conservation District Correspondence Chairman John Langdon
- IV. PUBLIC COMMENTS**
- V. ADJOURNMENT**