

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

WORK SESSION

Crowne Plaza Hotel
Carolina Room
1385 Lenoir Rhyne Blvd SE
Hickory, NC 28602
August 11, 2015
3:00 p.m.

BUSINESS SESSION

Crowne Plaza Hotel
Hampton/Embassy Rooms
1385 Lenoir Rhyne Blvd SE
Hickory, NC 28602
August 11, 2015
7:00 p.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 Chairman John Langdon

III. BUSINESS

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|----|-------------------------------------|-----------------------|
| 1. | Approval of agenda | Chairman John Langdon |
| 2. | Approval of Meeting Minutes | Chairman John Langdon |
| | A. May 19, 2015 Minutes | |
| | B. July 15, 2015 Minutes | |
| 3. | Division report | Ms. Pat Harris |
| 4. | Association report | Mr. Manly West |
| 5. | NRCS report | Mr. Tim Beard |
| 6. | Consent Agenda | |
| | A. Nomination of Supervisors | Ms. Kristina Fischer |
| | B. Supervisor contracts | Ms. Kelly Hedgepeth |
| | C. Technical Specialist Designation | Ms. Natalie Woolard |
| | D. Job Approval Authority | Ms. Natalie Woolard |
| | E. 2013 AgWRAP Pond Extension | Ms. Julie Henshaw |

- 7. Protected Information Workgroup Report Mr. David Williams

- 8. Technical Review Committee Recommendations Ms. Kelly Hedgepeth
 - A. Livestock Mortality Management System revisions
 - B. Precision Agrichemical Application revisions

- 9. Agriculture Cost Share Program Ms. Kelly Hedgepeth
 - A. Detailed Implementation Plan
 - B. Average Cost List
 - C. Spot Checks

- 10. Community Conservation Assistance Program Mr. Tom Hill
 - A. Detailed Implementation Plan
 - B. Average Cost List
 - C. Spot Checks

- 11. Agricultural Water Resources Assistance Program Ms. Julie Henshaw
 - A. Detailed Implementation Guidance
 - B. Spot Checks

- 12. District issues Ms. Kelly Hedgepeth
 - A. Post approval of an expired contract Cleveland SWCD
 - B. Contract extension requests-FY2012 and FY2013 Districts

IV. PUBLIC COMMENTS

V. ADJOURNMENT