

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

**WORK SESSION**

Sheraton Imperial Hotel & Conf. Ctr.  
 Empire Rooms A & B  
 4700 Emperor Blvd.  
 Durham, NC 27703  
 January 3, 2016  
 9:30 a.m.

**BUSINESS SESSION**

Sheraton Imperial Hotel & Conf. Ctr.  
 Imperial Rooms 4 - 7  
 4700 Emperor Blvd.  
 Durham, NC 27703  
 January 3, 2016  
 3:00 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**

- |    |   |                       |
|----|---|-----------------------|
| 1. | Approval of Agenda  | Chairman John Langdon |
| 2. | Approval of November 18, 2015 Minutes                     | Chairman John Langdon |
| 3. | Division Report   | Ms. Pat Harris        |
| 4. | Commission Cost Share Programs and Engineering Assistance | Ms. Natalie Woolard   |
| 5. | Association Report  | Mr. Manly West        |
| 6. | NRCS Report   | Mr. Tim Beard         |
| 7. | Consent Agenda  |                       |
|    | A. Nomination of Supervisors                              | Ms. Kristina Fischer  |
|    | B. Supervisor Contracts                                   | Ms. Kelly Hedgepeth   |
|    | C. Technical Specialist Designation                       | Ms. Natalie Woolard   |

- 8. PY2015 Commission Programs Annual Reports
  - A. Agriculture Cost Share Program Ms. Kelly Hedgepeth
  - B. Conservation Reserve Enhancement Program Mr. Eric Galamb
  - C. Community Conservation Assistance Program Mr. Tom Hill
  - D. Agricultural Water Resources Assistance Program Ms. Julie Henshaw
  
- 9. AgWRAP
  - A. FY2016 Regional Application Recommendations Ms. Julie Henshaw
  - B. Baseflow Interceptor (Streamside Pickup) BMP Presentation Haywood SWCD
  
- 10. District Issues
  - A. Request for approval for a governmental agency ACSP contract Ms. Kelly Hedgepeth  
Stokes SWCD

**IV. PUBLIC COMMENTS**

**V. ADJOURNMENT**

DRAFT