

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

WORK SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
March 15, 2016
6:00 p.m.

BUSINESS SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
March 16, 2016
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	Chairman John Langdon
Reading of the Statements of Economic Interest Findings	Mr. Phillip Reynolds

III. BUSINESS

1. Approval of Agenda	Chairman John Langdon
2. Approval of January 3, 2016 Minutes	Chairman John Langdon
3. Election of Vice Chair	Chairman John Langdon
4. Division Report	Ms. Pat Harris
5. Association Report	Mr. Ben Knox
6. NRCS Report	Mr. Tim Beard
7. Consent Agenda	
A. Nomination of Supervisors	Ms. Kristina Fischer
B. Supervisor Contracts	Ms. Kelly Hedgepeth
C. Job Approval Authority	Ms. Natalie Woolard
D. Technical Specialist Designation	Ms. Natalie Woolard

- 8. District Performance and JAA Workgroup Report Ms. Pat Harris
- 9. Cost Share Committee Report Ms. Julie Henshaw
- 10. Nutrient Sensitive Watershed Agriculture Reports and Rules Mr. Joey Hester
- 11. Consideration of Changes to Supervisor Appointment Processes Ms. Kristina Fischer
- 12. AgWRAP Ms. Julie Henshaw
 - A. PY2016 Regional Application Recommendations
 - B. Allocation of remaining funds
- 13. CCAP
 - A. PY2016 Reallocation Mr. Tom Hill
 - B. Stormwater Wetland CCAP BMP Presentation Gaston SWCD
- 14. Re-adoption of Small Watershed Program Rule Mr. David Williams

IV. PUBLIC COMMENTS

V. ADJOURNMENT

