

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

WORK SESSION

Archdale Building
 Ground Floor Hearing Room
 512 N. Salisbury Street
 Raleigh, NC 27604
 March 18, 2014
7:00 p.m.

BUSINESS SESSION

Archdale Building
 Ground Floor Hearing Room
 512 N. Salisbury Street
 Raleigh, NC 27604
 March 19, 2014
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

March 19, 2014

Welcome

III. AGENDA / MINUTES

1. Approval of agenda

Chair Vicky Porter

2. Approval of the January 5, 2014 minutes

Chair Vicky Porter

IV. INFORMATIONAL ITEMS

3. Division report

Ms. Pat Harris

4. Association report

Mr. Tommy Houser

5. NRCS report

Mr. Tim Beard

6. Updates on the N.C. Nutrient Criteria Development Plan & EPA's Proposed Definition for Waters of the United States

Mr. Keith Larick
NCEA&CS

7. PY2013 Cost Share Programs Annual Report

Ms. Kelly Ibrahim
Mr. Tom Hill

V. ACTION ITEMS

- 8. Consent Agenda
 - A. Nomination of supervisors Ms. Kristina Fischer
 - B. Supervisor contracts Ms. Kelly Ibrahim
 - C. Job approval authority Ms. Natalie Woolard
 - D. Technical specialist designation Ms. Natalie Woolard

- 9. AgWRAP Review Committee recommendations
PY2014 application approvals Ms. Julie Henshaw

- 10. Supplemental Allocations Ms. Kelly Ibrahim
 - A. Agriculture Cost Share
 - B. Impaired/Impacted Stream Initiative – 319 funding

- 11. Lenoir SWCD Special Review Findings Mr. David Williams

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

DRAFT