

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
November 17, 2015
6:00 p.m.

BUSINESS SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
November 18, 2015
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

III. BUSINESS

1. Approval of agenda

Chairman John Langdon

2. Approval of Meeting Minutes

Chairman John Langdon

A. September 16, 2015 Work Session & Meeting Minutes

B. September 24, 2015 Teleconference Meeting Minutes

3. Division report

Ms. Pat Harris

4. Association report

Mr. Manly West

5. NRCS report

Mr. Tim Beard

6. High Pathogenic Avian Influenza Update

Ms. Natalie Woolard

- 7. Consent Agenda
 - A. Nomination of Supervisors Ms. Kristina Fischer
 - B. Supervisor contracts Ms. Kelly Hedgepeth
 - C. Technical Specialist Designation Ms. Natalie Woolard

- 8. Agricultural Water Resources Assistance Program Considerations
 - A. Revisions to the Agricultural Water Collection and Reuse System BMP Ms. Julie Henshaw
 - B. Revisions to the Agricultural Pond Repair/Retrofit BMP
 - C. Revisions to the Agricultural Pond Sediment Removal BMP
 - D. District BMP Allocation
 - E. Regional allocation for repair contract for a district supervisor
 - F. Delegation of Authority to Allocate Regional AgWRAP Funds for Repair Contracts

- 9. Community Conservation Assistance Program Allocation Mr. Tom Hill

- 10. Conditional supervisor appointments Ms. Kristina Fischer

- 11. Consideration of Commission member contract Ms. Kelly Hedgepeth

- 12. District issues Ms. Kelly Hedgepeth
 - A. Post approval Onslow SWCD

- IV. PUBLIC COMMENTS**

- V. ADJOURNMENT**