

**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 18, 2014
6:00 p.m.

BUSINESS SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
November 19, 2014
8:00 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	Chair Vicky Porter
Reading of Statements of Economic Interest	Chair Vicky Porter

III. BUSINESS

1. Approval of agenda	Chair Vicky Porter
2. Approval of September 17, 2014 minutes	Chair Vicky Porter
3. Division report	Ms. Pat Harris
A. Follow-Up on Correspondence Items	
B. DSWC Financial Plan for AgWRAP Technical Assistance	Ms. Natalie Woolard
4. Association report	Mr. John Langdon
5. NRCS report	Mr. Tim Beard
6. Consent Agenda	
A. Supervisor contracts	Ms. Kelly Ibrahim
B. Job Approval Authority	Ms. Natalie Woolard

- 7. Rules Review Overview
 - A. 02 NCAC 59A - Organization & Operation
 - B. 02 NCAC 59B - District Programs: Reorganization & Expenses
 - C. 02 NCAC 59C - Small Watershed Program
 - D. 02 NCAC 59E - Procedures & Guidelines to Implement the Non-discharge Rule for Animal Waste Management Systems
 - E. 02 NCAC 59F - Conservation Reserve Enhancement Program
 - F. 02 NCAC 59G - Approval of Technical Specialists & BMPs for Water Quality Protection

 - 8. CCAP Advisory Committee Recommendations
 - A. Cistern BMP revisions

 - 9. AgWRAP Review Committee Recommendations
 - A. Agricultural water collection and reuse system revision
 - B. Pond repair/retrofit revision

 - 10. District issues
 - A. Post approval AgWRAP contract
 - B. Lenoir Payments

 - 11. Commission Member Contract

 - 12. Lenoir SWCD Action Plan

 - 13. Nutrient Sensitive Waters Strategy Annual Agriculture Reports
 - A. Neuse River Basin
 - B. Tar-Pamlico River Basin

 - 14. Nomination of Supervisors
- IV. PUBLIC COMMENTS**
- V. ADJOURNMENT**

Ms. Chrissy Waggett
Ms. Pat Harris
Mr. David Williams

Mr. David Williams
Ms. Natalie Woolard

Ms. Natalie Woolard
Ms. Natalie Woolard

Mr. Tom Hill

Ms. Julie Henshaw

Ms. Kelly Ibrahim
Lincoln SWCD
Lenoir SWCD

Ms. Kelly Ibrahim

Mr. David Williams

Mr. Joey Hester

Ms. Kristina Fischer