

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

**WORK SESSION**

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

**BUSINESS SESSION**

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

**III. BUSINESS**

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|--|-----------------------------|
| <p>1. Agricultural Water Resources Assistance Program (Packet Item #13)</p> <p style="padding-left: 20px;">A. Regional application recommendations</p>   | <p>Ms. Julie Henshaw</p>    |
| <p>2. Supervisor Appointment &amp; Reappointments (Packet Item #9)</p> <p style="padding-left: 20px;">A. Conditional Reappointment from November 2015 (Information Item)</p> <p style="padding-left: 20px;">B. Appointments &amp; Reappointments for 2016-2020 Terms</p> <p style="padding-left: 40px;">i. Recommendations for reappointments where training and attendance criteria have been met</p> <p style="padding-left: 40px;">ii. Recommendations for reappointments where nominee has not attended training</p> <p style="padding-left: 40px;">iii. Recommendations for reappointments where nominee has not attended 2/3 of regularly scheduled district board meetings</p> <p style="padding-left: 40px;">iv. Recommendations for appointment where training requirement has been met</p> <p style="padding-left: 40px;">v. Recommendations for new appointments with training conditions</p> | <p>Ms. Kristina Fischer</p> |

- C. Alexander appointment for unexpired term
- D. Election Report for 2016-2020 Terms
- 3. Supervisor Training Committee Interim Report & Recommendations (Packet Item #16) Vice-Chairman Knox  
Mr. David Williams
- 4. Conservation Reserve Enhancement Program Rule Revisions (Packet Item #11) Mr. David Williams
- 5. Cost Share Rules – Final Agency Determination (Packet Item #12) Ms. Julie Henshaw
- 6. Community Conservation Assistance Program (Packet Item #14) Mr. Tom Hill
  - A. FY2017 Detailed Implementation Plan
  - B. FY2017 Average Cost List
- 7. District Issues (Packet Item #15) Ms. Kelly Hedgepeth  
Washington SWCD
  - A. Washington County Post Approval
- 8. Consent Agenda (Packet Item #8) Ms. Kristina Fischer  
Ms. Kelly Hedgepeth  
Ms. Natalie Woolard
  - A. Supervisor Appointments for Unexpired Terms
  - B. Supervisor Contracts
  - C. Job Approval Authority
- 9. Nutrient Sensitive Waters Annual Agriculture Progress Reports (Packet Item #7) Mr. Joey Hester
- 10. Reading of Statements of Economic Interests Evaluations (Packet Item #2) Mr. Phillip Reynolds
- 11. Approval of Meeting Minutes (Packet Item #3) Chairman John Langdon
  - A. September 21, 2016 Business Session Meeting Minutes
  - B. September 20, 2016 Work Session Meeting Minutes
- 12. Division Report (Packet Item #4) Ms. Pat Harris
- 13. Association Report (Packet Item #5) Mr. Ben Knox
- 14. NRCS Report (Packet Item #6) Mr. Tim Beard
- 15. Approval of Agenda (Packet Item #1) Chairman John Langdon

**IV. PUBLIC COMMENTS**

**V. ADJOURNMENT**