

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION  
RALEIGH, NORTH CAROLINA  
BUSINESS MEETING AGENDA – Teleconference  
(919) 733-2511; [https://ncag.adobeconnect.com/swcc\\_2016/](https://ncag.adobeconnect.com/swcc_2016/)**

*DRAFT*

**WORK SESSION**

Public Access –  
Archdale Bldg. 4<sup>th</sup> Floor, Room 425G  
512 N. Salisbury Street  
Raleigh, NC 27604  
September 20, 2016  
**6:00 p.m.**

**BUSINESS SESSION**

Public Access -  
Archdale Bldg. 4th Floor, Room 425G  
512 N. Salisbury Street  
Raleigh, NC 27604  
September 21, 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**

- |   |  |
|---|--|
| 1. Approval of agenda   | Chairman John Langdon  |
| 2. Approval of Meeting Minutes  | Chairman John Langdon  |
| A. July 20, 2016 Meeting Minutes  |  |
| B. July 19, 2016 Work Session Meeting Minutes   |  |
| C. September 12, 2016 Meeting Minutes   |  |
| 3. Clean Water Management Trust Fund Overview-<br><b>POSTPONED TO NOVEMBER 16, 2016</b> | Mr. Bryan Gossage,<br>Executive Director<br>Clean Water Management<br>Trust Fund |
| 4. 319 Grant Program Overview- <b>POSTPONED TO<br/>NOVEMBER 16, 2016</b>                | Ms. Heather Jennings,<br>Grant Administrator<br>NC Division of Water Resources   |

**ATTACHMENT 1**

- 5. Division Report Ms. Pat Harris
  - 6. Association Report- **POSTPONED TO NOVEMBER 16, 2016** Mr. Ben Knox
  - 7. NRCS Report- **POSTPONED TO NOVEMBER 16, 2016** Mr. Tim Beard
  - 8. Consent Agenda
    - A. Nomination of Supervisors- **POSTPONED TO NOVEMBER 16, 2016** Ms. Kristina Fischer
    - B. Supervisor Contracts Ms. Kelly Hedgepeth
  - 9. Agricultural Water Resources Assistance Program Ms. Julie Henshaw
    - A. District Financial Assistance Allocation
  - 10. Community Conservation Assistance Program Ms. Julie Henshaw
    - A. Detailed Implementation Plan Feedback- **POSTPONED TO NOVEMBER 16, 2016**
  - 11. District issues
    - A. PY2014 AgWRAP Extension Requests Chatham SWCD
    - B. Cost share contract for government entity- Wake SWCD  
**POSTPONED TO NOVEMBER 16, 2016**
  - 12. Supervisor Training Committee Report Vice Chairman Ben Knox
- IV. PUBLIC COMMENTS**
- V. ADJOURNMENT**