

**Soil and Water Conservation Commission Cost Share Committee**  
**September 16, 2014: 1:00pm**

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

**Draft Agenda**

1. Consideration of July 2014 meeting minutes
2. Technical assistance rule review and draft revisions
  - a. Current rule: [02 NCAC 59D .0106 TECHNICAL ASSISTANCE FUNDS](#)
  - b. [August 2010 draft revisions](#)
  - c. [Review of funding information discussed during February 2014 meeting](#)
  - d. Some initial items for consideration during our discussion:
    - i. Do we want to continue funding for employees or for work done? Example new contract for district technical assistance.
    - ii. Do we want to consider difficulty of conservation work versus cost?
    - iii. Should we use the strategy plan to measure a district's performance?
    - iv. Should we include conservation planning in this process instead of solely conservation practices implemented?
3. Rule consolidation process
4. Program Development & Eligibility Policies – last section of the manual to review
  - a. Introducing new or revised BMPs to cost share programs
  - b. New and expanded operations
5. Issues from committee members
6. Future meeting agenda topics:
  - a. Program Development & Eligibility Policies – last section of the manual to review
    - i. Policy on program outreach
    - ii. Use of cost share program funds on new site (not new operation)
    - iii. Commission guidance for .0200 certified operations
    - iv. Supplemental allocation of cost share financial assistance
    - v. Strategy plan
  - b. Cost Share allocation rule revisions
  - c. District assessment – score cards