

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

Sheraton Imperial Hotel & Convention Center
Empire A-B Meeting Room
4700 Emperor Boulevard
Durham, NC 27703
January 6, 2013
9:30 a.m.

BUSINESS SESSION

Sheraton Imperial Hotel & Convention Center
Imperial 4-7 Meeting Room
4700 Emperor Boulevard
Durham, NC 27703
January 6, 2013
3:00 p.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind 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

January 6, 2013

Welcome

III. AGENDA / MINUTES

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| 1. Approval of agenda | Chair Vicky Porter |
| 2. Approval of the November 28, 2012 minutes | Chair Vicky Porter |

IV. INFORMATIONAL ITEMS

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| 3. Division report | Ms. Pat Harris |
| 4. Association report | Mr. Donald Heath |
| 5. NRCS report | Mr. Terence Rudolph |

V. ACTION ITEMS

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| 6. Consent Agenda | |
| A. Nomination of supervisors | Ms. Pat Harris |
| B. Supervisor contracts | Ms. Kelly Ibrahim |
| C. Job approval authority | Ms. Natalie Woolard |

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| 7. Agriculture Cost Share Program Year 2012 Report | Ms. Kelly Ibrahim |
| 8. Community Conservation Assistance Program Year 2012 Report | Mr. Tom Hill |
| 9. Agricultural Water Resources Assistance Program Year 2012 Report | Ms. Julie Henshaw |
| 10. Consideration of PY2013 AgWRAP pond applications | Ms. Julie Henshaw |
| 11. Cost Share Committee recommendations | Ms. Julie Henshaw |
- Consideration of revisions to program accountability policies in the cost share programs manual:
- a. Program year due dates
 - b. Program review policy
 - c. Accountability measures for cost share program contracts
 - d. Canceled funds from cost share program contracts
 - e. Cancellation for cost share contracts in unresolved pending status
 - f. Cost share program match
 - i. Consideration of delegation of authority
 - ii. Consideration of policy revision
 - g. Criteria for extension of previous program year contracts
 - h. Interim performance milestones in cost share contracts
 - i. Policy addressing approval of cost share applications, contracts and requests for payments
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| 12. District Supervisor Mileage, Subsistence & Per Diem Reimbursement Policy | Ms. Pat Harris |
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VI. PUBLIC COMMENTS

VII. ADJOURNMENT