

**Soil and Water Conservation Commission Cost Share Committee**

**December 12, 2012: 8:30am**

<https://denr.ncgovconnect.com/cscommittee/>

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**Draft Agenda**

**Information items**

1. Commission actions

**Action items**

1. Approval of November 2012 meeting minutes – approved by consensus
2. Draft program accountability policy revisions for consideration:
  - a. Program year due dates – committee approved recommendations August 2012
  - b. Program review policy – drafted revisions, small changes
  - c. Accountability measures for cost share program contracts - drafted
  - d. Canceled funds from cost share program contracts - drafted
  - e. Cancellation for cost share contracts in unresolved pending status - drafted
  - f. Cost share program match – drafted
  - g. Criteria for extension of previous program year contracts - drafted
  - h. Interim performance milestones in cost share contracts – drafted
  - i. Policy addressing approval of cost share applications, contracts and requests for payments – no proposed changes
  - j. Prohibition of post-approval of contracts - committee approved recommendations August 2012
  - k. Refunded funds from cost share program contracts - drafted
  - l. Renovation of an expired BMP - drafted
  - m. Revision – drafted
  - n. Special requests - financial – revised, only name changes – so does not need to be presented to commission
  - o. Supplements - revised March 2012
  - p. Cost share contracts on government owned properties – committee approved recommendations August 2012
3. Review of technical assistance survey description, timeline and online survey
4. Set next meeting date