

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

WORK SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
May 15, 2012
7:00 p.m.

BUSINESS SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
May 16, 2012
9:00 a.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

May 16, 2012

- | | |
|--|-------------------------|
| 1. Welcome | Chairwoman Vicky Porter |
| 2. Tommy D. Houser – Statement of Economic Interest evaluation | Chairwoman Vicky Porter |

III. AGENDA / MINUTES

- | | |
|---|-------------------------|
| 3. Approval of agenda | Chairwoman Vicky Porter |
| 4. Approval of the March 21, 2012 minutes | Chairwoman Vicky Porter |

IV. INFORMATIONAL ITEMS

- | | |
|--|---|
| 5. Division Report | Ms. Pat Harris |
| 6. Association Report | Mr. Donald Heath |
| 7. NRCS Report | Mr. JB Martin |
| 8. Shale Gas Exploration in N.C. – Soil & Water Conservation Perspective | Dr. Kenneth B. Taylor
N.C. Geological Survey |

9. Shale Gas Exploration concerns

Ms. Danielle Adams
Durham SWCD Supervisor

V. ACTION ITEMS

10. Consent Agenda

- a. Nomination of supervisors
- b. Approval of cost share supervisor contracts
- c. Technical specialist designation
- d. Job Approval Authority

Ms. Kristina Fischer
Ms. Kelly Ibrahim
Ms. Natalie Woolard
Ms. Natalie Woolard

11. Supplemental ACSP allocation

Ms. Kelly Ibrahim

12. AgWRAP Review Committee recommendations

Ms. Natalie Woolard

- a. Consideration of modifications to the well BMP
- b. Consideration of modifications to agricultural pond repair/retrofit BMP
- c. Consideration of modifications to the Agricultural Water Supply/Reuse Pond

13. ACSP Technical Review Committee recommendations

Ms. Julie Henshaw

- a. Consideration of modifications to the critical area planting BMP
- b. Consideration of modifications to the agricultural pond restoration/repair BMP

14. Cost Share Committee recommendations

Ms. Julie Henshaw

- a. Consideration of district comment period for draft policy addressing supplemental allocations of cost share financial assistance
- b. Consideration of modifications to revision policy
- c. Consideration of modifications to district supervisor use of cost share program funds policies
- d. Consideration of revisions to committee structure

15. District issues

Ms. Kelly Ibrahim

- a. Post approval contract 95-2012-10-14
Watauga SWCD
- b. Post approval contract 19-2012-08-02, 19-2012-05-02, 19-2012-19-20
Chatham SWCD

16. Supervisor training requirements

Ms. Pat Harris

17. Commission vice-chairman selection

Chairwoman Vicky Porter

VI. PUBLIC COMMENTS

VII. ADJOURNMENT