

Soil and Water Conservation Commission Cost Share Committee
October 23, 2013: 8:30am

Teleconference: [\(919\)420-1374](tel:9194201374)
Webinar: <https://agr.ncgovconnect.com/csc/>

Draft Agenda

1. Non-compliance policy

[Clean copy of draft policy](#)

[Track changes version of draft policy](#)

2. Technical assistance

- a. [Review existing rule](#)
- b. [Review survey responses](#)
- c. Review draft rule revisions: [Draft August 2013 \(page 4\)](#)
- d. Review [BMPs by district \(PY2009-2012\)](#)

3. [Approval of cost share applications, contracts and requests for payments](#)

Confirm that the authority for the approval of applications and contracts not be delegated.
Consider revised wording for clarification.

4. Repair policy

[Track changes version](#)

[Clean copy](#)

5. Issues from committee members

6. Set next meeting date

7. Future meeting agenda topics:

- a. Conservation planning

- b. Program Development & Eligibility Policies – last section of the manual to review
 - i. Introducing new or revised BMPs to cost share programs
 - ii. New and expanded operations
 - iii. Policy on program outreach
 - iv. Use of cost share program funds on new site (not new operation)
 - v. Commission guidance for .0200 certified operations
 - vi. Supplemental allocation of cost share financial assistance
 - vii. Strategy plan
- c. Cost Share allocation rule revisions
- d. District assessment – score cards