

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

**WORK SESSION**

Clarion Hotel Greensboro Airport  
415 S. Swing Road  
Greensboro, NC 27409  
August 14, 2012  
**10:00 a.m.**

**BUSINESS SESSION**

Clarion Hotel Greensboro Airport  
415 S. Swing Road  
Greensboro, NC 27409  
August 14, 2012  
**3:30 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**

August 14, 2012

Welcome

**III. AGENDA / MINUTES**

- |  |                    |
|--|--------------------|
| 1. Approval of agenda                    | Chair Vicky Porter |
| 2. Approval of the July 17, 2012 minutes | Chair Vicky Porter |

**IV. INFORMATIONAL ITEMS**

- |                               |   |
|-------------------------------|---|
| 3. Division report            | Ms. Pat Harris                                  |
| 4. Association report         | Mr. Donald Heath                                |
| 5. NRCS report                | Mr. JB Martin                                   |
| 6. Field Office of the Future | Mr. JB Martin, Ms. Pat Harris & Mr. Dick Fowler |

**V. ACTION ITEMS**

- |                                     |                     |
|-------------------------------------|---------------------|
| 7. Consent Agenda                   |                     |
| A. Nomination of supervisors        | Ms. Pat Harris      |
| B. Technical specialist designation | Ms. Natalie Woolard |

- C. Job approval authority Ms. Natalie Woolard
  
- 8. Agriculture Cost Share Program recommendations Ms. Kelly Ibrahim
  - A. Consideration of agricultural water collection systems BMP
  - B. Agriculture Cost Share Program (ACSP) detailed implementation plan
  - C. ACSP PY2013 spot check report
  - D. ACSP PY2013 average cost list
  - E. ACSP PY2013 financial assistance allocation
  
- 9. Revisions to PY2013 technical assistance allocations Ms. Julie Henshaw
  
- 10. AgWRAP Review Committee Recommendations Ms. Julie Henshaw
  - A. AgWRAP annual plan of work
  - B. AgWRAP allocation of unencumbered and canceled PY2012 funds
  
- 11. Policies pertaining to both ACSP and AgWRAP Ms. Natalie Woolard
  - A. Job Approval Authority policy for irrigation practices
  - B. Policy for reviewing irrigation designs by private entities
  
- 12. CCAP Advisory Committee recommendations Mr. Tom Hill
  - A. CCAP PY2013 spot check report
  - B. CCAP job approval authority policy for Registered Landscape Architects
  
- 13. Cost Share Issues from Districts Ms. Kelly Ibrahim
  - A. Post approval for contract 51-12-14-09 Johnston SWCD

**VI. PUBLIC COMMENTS**

**VII. ADJOURNMENT**