

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

WORK SESSION

NC Department of Agriculture
Division of Soil & Water Conservation
January 19, 2021
6:00 p.m.
<https://ncagr.webex.com/ncagr>

BUSINESS SESSION

NC Department of Agriculture
Division of Soil & Water Conservation
January 20, 2021
9:00 a.m.
<https://ncagr.webex.com/ncagr>

I. CALL TO ORDER

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

Welcome – Cell phones set to silent or \$100 donation

Chairman John Langdon

III. BUSINESS

1. Approval of Agenda

Chairman John Langdon

2. Approval of Meeting Minutes

Chairman John Langdon

A. November 17, 2020 Work Session Meeting Minutes

B. November 18, 2020 Business Session Meeting Minutes

3. Division Report

Director Vernon Cox

4. Association Report

Mr. Blount Knowles

5. NRCS Report

Mr. Tim Beard

6. Consent Agenda

A. Supervisor Appointments

Mr. Eric Pare

B. Supervisor Contracts

Mr. Joshua Vetter

- 7. Job Approval Authority Process Mr. Jeff Young
 - A. Job Approval Authority Policy
 - B. Application Form

- 8. Technical Specialist Continuing Education Audit Results Mr. Jeff Young

- 9. FY2020 Commission Cost Share Programs Annual Reports Ms. Julie Henshaw
 - A. ACSP, CCAP and AgWRAP Consolidated Report Mr. Eric Galamb
 - B. Conservation Reserve Enhancement Program Report

- 10. FY2022 Technical Assistance Allocation Ms. Julie Henshaw

- 11. District Issues Mr. Joshua Vetter
 - A. Consideration of a Request for Exception to Policy on a Closure of Waste Impoundments Practice Orange SWCD

IV. PUBLIC COMMENTS

V. ADJOURNMENT

