

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

**WORK SESSION**

Sheraton Imperial Hotel & Convention Center  
Empire Rooms A & B  
4700 Emperor Boulevard  
Durham, NC 27703  
January 9, 2022  
**9:30 a.m.**

**BUSINESS SESSION**

Sheraton Imperial Hotel & Convention Center  
Imperial Rooms 4 - 7  
4700 Emperor Boulevard  
Durham, NC 27703  
January 9, 2022  
**3:00 p.m.**

**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 9, 2021 Work Session Meeting Minutes      |                          |
| B. November 10, 2021 Business Session Meeting Minutes |                          |
| 3. Division Report                                    | Director Vernon Cox      |
| 4. Association Report                                 | President Blount Knowles |
| 5. Executive Director’s Report                        | Mr. Bryan Evans          |
| 6. NRCS Report  | Mr. Tim Beard            |
| 7. Consent Agenda                                     |                          |
| A. Supervisor Appointments                            | Mr. David Williams       |
| B. Supervisor Contracts                               | Ms. Julie Henshaw        |
| C. Technical Specialist Designation                   | Mr. Michael Shepherd     |

## ATTACHMENT 1BS

- 8. Job Approval Authority Mr. Joshua Vetter
    - A. Applications
    - B. Technical Competency Requirements
  
  - 9. Technical Specialist Training Update Mr. Michael Shepherd
    - A. Audit Results
    - B. Report and Action on Training Fulfillment
  
  - 10. Streamflow Rehabilitation Assistance Program Mr. David Williams
  
  - 11. Community Conservation Assistance Program Advisory Committee Recommendations Mr. Tom Hill
    - A. Detailed Implementation Plan Revisions
    - B. Average Cost List Revisions
    - C. Regional Application Recommendations
  
  - 12. Agricultural Water Resources Assistance Program Review Committee Recommendations: Agricultural Water Storage and Collection System BMP Revisions Ms. Sydney Mucha
  
  - 13. Agriculture Cost Share Program Technical Review Committee Recommendations: Stream Debris Removal BMP Mr. Joshua Vetter
  
  - 14. District Issues Mr. Joshua Vetter  
Craven SWCD
    - A. Time extension request for Contract 25-2019-001
  
  - 15. FY2021 Commission Cost Share Programs Annual Reports Ms. Julie Henshaw  
Mr. Eric Galamb
    - A. ACSP, CCAP and AgWRAP Consolidated Report
    - B. Conservation Reserve Enhancement Program Report
- IV. PUBLIC COMMENTS:** The Commission will provide up to one hour for public comments. Individuals that wish to provide public comment should sign up to speak at the meeting and will be allowed up to three minutes for comments.
- V. ADJOURNMENT**