

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

**WORK SESSION**

NC State Fairgrounds  
 Gov. James G. Martin Building  
 1025 Blue Ridge Road  
 Raleigh, NC 27607  
 July 16, 2019  
**6:00 p.m.**

**BUSINESS SESSION**

NC State Fairgrounds  
 Gov. James G. Martin Building  
 1025 Blue Ridge Road  
 Raleigh, NC 27607  
 July 17, 2019  
**9:00 a.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

Chairman John Langdon

**III. BUSINESS**

1. Approval of Agenda

Chairman John Langdon

2. Approval of Meeting Minutes

Chairman John Langdon

A. May 14, 2019 Work Session Meeting Minutes

B. May 15, 2019 Business Session Meeting Minutes

3. Division Report

Director Vernon Cox

4. Association Report

Mr. Myles Payne

5. NRCS Report

Mr. Tim Beard

6. Consent Agenda

A. Supervisor Appointments

Mr. Eric Pare

B. Supervisor Contracts

Ms. Kelly Hedgepeth

C. Technical Specialist Designation

Mr. Jeff Young

**ATTACHMENT 1BS**

- 7. Disaster Response Program
    - A. Hurricane Matthew Update
      - 1. Allocation Strategy for FY2020
    - B. Hurricane Florence Update
      - 1. Revisions to Emergency BMPs
      - 2. Allocation Strategy for FY2020
  
  - 8. Agriculture Cost Share Program
    - A. Detailed Implementation Plan
    - B. Average Cost List
    - C. District Financial Assistance Allocation
  
  - 9. Technical Assistance Allocation
  
  - 10. Agricultural Water Resources Assistance Program
    - A. Detailed Implementation Plan
    - B. Average Cost List
    - C. District Financial Assistance Allocation
    - D. Revisions to Water Supply Well
  
  - 11. Community Conservation Assistance Program
    - A. Detailed Implementation Plan
    - B. Average Cost List
  
  - 12. Cost Share Programs Spot Check Report
  
  - 13. Agriculture Cost Share Program: Stream Protection BMP Policy Revisions
  
  - 14. Soil and Water Conservation Commission Contract
  
  - 15. District Issues
    - A. Contract Extension Requests
  
  - 16. Draft Job Approval Authority Policy
- IV. PUBLIC COMMENTS**
- V. ADJOURNMENT**

Mr. David Williams

Ms. Julie Henshaw

Ms. Kelly Hedgepeth

Ms. Julie Henshaw

Mr. Joshua Vetter

Mr. Tom Hill

Mr. Ken Parks

Ms. Kelly Hedgepeth

Ms. Kelly Hedgepeth

Ms. Kelly Hedgepeth  
Districts

Mr. Jeff Young