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
   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
7. Disaster Response Program
   A. Hurricane Matthew Update
      1. Allocation Strategy for FY2020
      Mr. David Williams
   B. Hurricane Florence Update
      1. Revisions to Emergency BMPs
      2. Allocation Strategy for FY2020
      Ms. Julie Henshaw

8. Agriculture Cost Share Program
   A. Detailed Implementation Plan
   B. Average Cost List
   C. District Financial Assistance Allocation
      Ms. Kelly Hedgepeth

9. Technical Assistance Allocation
   Ms. Julie Henshaw

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
    Mr. Joshua Vetter

11. Community Conservation Assistance Program
    A. Detailed Implementation Plan
    B. Average Cost List
    Mr. Tom Hill

12. Cost Share Programs Spot Check Report
    Mr. Ken Parks

    Ms. Kelly Hedgepeth

14. Soil and Water Conservation Commission Contract
    Ms. Kelly Hedgepeth

15. District Issues
    A. Contract Extension Requests
    Districts
    Ms. Kelly Hedgepeth

16. Draft Job Approval Authority Policy
    Mr. Jeff Young

IV. PUBLIC COMMENTS

V. ADJOURNMENT