

**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
 March 19, 2019
6:00 p.m.

BUSINESS SESSION

NC State Fairgrounds
 Gov. James G. Martin Building
 1025 Blue Ridge Road
 Raleigh, NC 27607
 March 20, 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. Reading of Statement of Economic Interests Evaluation

Mr. Phillip Reynolds

3. Approval of Meeting Minutes

Chairman John Langdon

A. January 6, 2019 Work Session Meeting Minutes

B. January 6, 2019 Business Session Meeting Minutes

4. Division Report

Director Vernon Cox

5. Association Report

Mr. Myles Payne

6. NRCS Report

Mr. Tim Beard

7. Consent Agenda

A. Supervisor Appointments

Mr. Eric Pare

B. Supervisor Contracts

Ms. Kelly Hedgepeth

C. Technical Specialist Designation

Mr. Jeff Young

8. Commission Member Contract

Ms. Kelly Hedgepeth

- 9. SWCC Hurricane Florence Disaster Response Program Allocation Update Ms. Julie Henshaw

- 10. Agriculture Cost Share Program Policy Revisions Ms. Kelly Hedgepeth
 - A. Agrichemical Pollution Preventions Measures
 - B. Waste Management Measures

- 11. CREP contract post-approvals Mr. David Williams

- 12. Cost Share Program Rules Technical Corrections Ms. Julie Henshaw

- 13. Supervisor Appointments Mr. Eric Pare
 - A. Newly Appointed Supervisors where training requirement has not been met

- 14. District Issues Ms. Kelly Hedgepeth
 - A. Consideration of post-approval contract Currituck SWCD
 - B. Request for approval for a contract on government owned property Orange SWCD

- 15. Impact of Salt Build Up on Cropland Ms. Julie Henshaw
 - A. Pamlico Contracts

IV. PUBLIC COMMENTS

V. ADJOURNMENT