

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

WORK SESSION

NC Farm Bureau Office
 5301 Glenwood Avenue
 3rd Floor Boardroom
 Raleigh, NC 27612
 May 14, 2019
6:00 p.m.

BUSINESS SESSION

NC Farm Bureau Office
 5301 Glenwood Avenue
 3rd Floor Boardroom
 Raleigh, NC 27612
 May 15, 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. March 19, 2019 Work Session Meeting Minutes

B. March 20, 2019 Business Session Meeting Minutes

3. Division Report

Mr. David Williams

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. SWCC Hurricane Florence Disaster Response Program Allocation Update

Ms. Julie Henshaw

- 8. Agriculture Cost Share Program Policy Revisions
 - A. Agrichemical Pollution Preventions Measures
 - B. Waste Management Measures
- 9. Job Approval Authority Update
- 10. Supervisor Appointments Deferred for Training Requirements
- 11. Agricultural Water Resources Assistance Program (AgWRAP)
Regional Application Considerations
- 12. Agriculture Reports for Nutrient Sensitive Waters

Ms. Kelly Hedgepeth

Mr. Jeff Young

Mr. Eric Pare

Mr. Joshua Vetter

Mr. Joey Hester

IV. PUBLIC COMMENTS

V. ADJOURNMENT

