

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

WORK SESSION

Sampson Ag Exposition Center
Heritage Hall – A
414 Warsaw Road
Clinton, NC 28328
May 17, 2022
6:00 p.m.

[Click here to join the meeting](#)

BUSINESS SESSION

Sampson Ag Exposition Center
Heritage Hall - A
414 Warsaw Road
Clinton, NC 28328
May 18, 2022
9:00 a.m.

[Click here to join the meeting](#)

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. March 15, 2022 Work Session Meeting Minutes
- B. March 16, 2022 Business Session Meeting Minutes
- C. April 26, 2022 Business Session Meeting Minutes

3. Division Report

Director Vernon Cox

4. Association Report

President Chris Hughes

5. Executive Director’s Report

Mr. Bryan Evans

6. NRCS Report

Mr. Tim Beard

7. Consent Agenda

- A. Supervisor Appointments
- B. Supervisor Contracts

Mr. David Williams
Mr. John Beck

- | | |
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| 8. Job Approval Authority
A. Applications | Mr. Joshua Vetter |
| 9. Consideration of Streamflow Rehabilitation Assistance Program Allocation | Mr. David Williams |
| 10. AgWRAP Baseflow Interceptor Revisions | Ms. Sydney Mucha |
| 11. Community Conservation Assistance Program Regional Application Recommendations | Mr. Tom Hill |
| 12. Cost Share Programs Average Costs Update | Mr. John Beck |
| 13. Request for Exception to Criteria for Extension of Previous Program Year Contracts Policy | Ms. Julie Henshaw |

IV. PUBLIC COMMENTS

V. ADJOURNMENT

DRAFT