

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

**WORK SESSION**

NC Department of Agriculture  
 Division of Soil & Water Conservation  
 May 18, 2021  
 6:00 p.m.  
<https://ncagr.webex.com/ncagr>

**BUSINESS SESSION**

NC Department of Agriculture  
 Division of Soil & Water Conservation  
 May 19, 2021  
 9:00 a.m.  
<https://ncagr.webex.com/ncagr>

**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 16, 2021 Work Session Meeting Minutes
  - B. March 17, 2021 Business Session Meeting Minutes
- 3. Division Report Director Vernon Cox
- 4. Association Report President Blount Knowles
- 5. NRCS Report Mr. Tim Beard
- 6. Consent Agenda Mr. Eric Pare
  - A. Supervisor Appointments
  - B. Supervisor Contracts Mr. Joshua Vetter

**ATTACHMENT 1BS**

- 7. Ad Hoc Committee Report Director Vernon Cox
    - A. Guiding Principles for Nomination of Supervisor for Appointment or Reappointment
  
  - 8. Job Approval Authority Mr. Jeff Young
    - A. Applications
    - B. Technical Competency Requirements
  
  - 9. Proposed Amendments for Subchapter 59A Organization and Operation Rules Director Vernon Cox
  
  - 10. AgWRAP Review Committee Recommendations Ms. Sydney Mucha
    - A. Conservation Irrigation Conversion Revision (Consolidation with Micro-Irrigation BMP)
    - B. Livestock Water Storage BMP
  
  - 11. Technical Review Committee Recommendations Mr. Joshua Vetter
    - A. Cover Crop BMP
    - B. Residue and Tillage Management BMP
    - C. Sod-based Rotation BMP
  
  - 12. Request for Exception to Criteria for Extension of Previous Program Year Contracts Policy Ms. Julie Henshaw
  
  - 13. Removal of the Policy for Reviewing Well, Pump, and Irrigation Designs by Private Entities Mr. Jeff Young
  
  - 14. District Issues Mr. Joshua Vetter  
Duplin SWCD
    - A. Post-Approval Contract 31-2021-810
  
  - 15. Consideration of CREP Tree Harvest Policy Mr. Eric Galamb
- IV. PUBLIC COMMENTS**
- V. ADJOURNMENT**