

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

WORK SESSION

NC Department of Agriculture
 Division of Soil & Water Conservation
 August 4, 2020
6:00 p.m.
<https://ncagr.webex.com/ncagr>

BUSINESS SESSION

NC Department of Agriculture
 Division of Soil & Water Conservation
 August 5, 2020
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. May 19, 2020 Work Session Meeting Minutes

B. May 20, 2020 Business Session Meeting Minutes

3. Contract Extension Requests

A. Contract Extensions for contracts meeting May 2020 policy exception

Ms. Julie Henshaw

B. Contract Extension Requests

Districts

4. Division Report

Director Vernon Cox

5. Association Report

Mr. Blount Knowles

6. NRCS Report

Mr. Tim Beard

7. Consent Agenda

A. Supervisor Appointments

Mr. Eric Pare

- B. Supervisor Contracts Mr. Joshua Vetter

- 8. Job Approval Authority
 - A. Employee Survey Results Ms. Gail Hughes
 - B. Rule Making Director Vernon Cox

- 9. Reapportionment of Disaster Response Funds for Hurricane Florence Mr. David Williams

- 10. Technical Review Committee Recommendations Mr. Joshua Vetter
 - A. Revisions from incentives to BMPs for Cover Crops, Residue and Tillage Management, Sod-based Rotation and Prescribed Grazing
 - B. All Season Agriculture Access

- 11. Agriculture Cost Share Program Mr. Joshua Vetter
 - A. Detailed Implementation Plan
 - B. Average Cost List
 - C. District Financial Assistance Allocation

- 12. Technical Assistance Allocation Ms. Julie Henshaw

- 13. Agricultural Water Resources Assistance Program Mr. Joshua Vetter
 - A. Detailed Implementation Plan
 - B. Average Cost List
 - C. District Financial Assistance Allocation

- 14. Community Conservation Assistance Program Mr. Tom Hill
 - A. Revisions to the Streambank and Shoreline Protection BMP
 - B. Detailed Implementation Plan
 - C. Average Cost List

- 15. Soil and Water Conservation Commission Member Contract Mr. Joshua Vetter

- 16. District Issues
 - A. Post Approval Requests
 - 1. Contracts 54-2020-007 and 54-2019-007 Lenoir SWCD
 - 2. Contract 26-2020-802 Cumberland SWCD
 - B. Exception to Repair Cap for CCAP Cabarrus SWCD

IV. PUBLIC COMMENTS

V. ADJOURNMENT