

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

**WORK SESSION**

Hilton Charlotte University Place  
Walden Room  
8629 JM Keynes Drive  
Charlotte, NC 28262  
January 5, 2020  
**9:30 a.m.**

**BUSINESS SESSION**

Hilton Charlotte University Place  
University Ballrooms C, D, and E  
8629 JM Keynes Drive  
Charlotte, NC 28262  
January 5, 2020  
**3:00 p.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 – 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. November 19, 2019 Work Session Meeting Minutes

B. November 20, 2019 Business Session Meeting Minutes

3. Division Report

Director Vernon Cox

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

- 7. FY2019 Commission Cost Share Programs Annual Report Ms. Julie Henshaw
  
- 8. Supervisor Training Registration Status of Conditional Appointments Mr. Eric Pare
  
- 9. Technical Specialist Continuing Education Audit Results Mr. Jeff Young
  
- 10. District Issues Ms. Kelly Hedgepeth
  - A. Consideration of Post-Approval Contract and Supervisor Contract Approval Albemarle SWCD  
(Currituck)
  - B. Consideration of Post-Approval Contract Sampson SWCD

**IV. PUBLIC COMMENTS**

**V. ADJOURNMENT**

DRAFT