

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

WORK SESSION

Sheraton Imperial Hotel & Convention Center
Empire Rooms A & B
4700 Emperor Boulevard
Durham, NC 27703
January 9, 2022
9:30 a.m.

BUSINESS SESSION

Sheraton Imperial Hotel & Convention Center
Imperial Rooms 4 - 7
4700 Emperor Boulevard
Durham, NC 27703
January 9, 2022
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 9, 2021 Work Session Meeting Minutes

B. November 10, 2021 Business Session Meeting Minutes

3. Division Report

Director Vernon Cox

4. Association Report

President Blount Knowles

5. Executive Director's Report

Mr. Bryan Evans

6. NRCS Report

Mr. Tim Beard

7. Consent Agenda

A. Supervisor Appointments

Mr. David Williams

B. Supervisor Contracts

Ms. Julie Henshaw

C. Technical Specialist Designation

Mr. Michael Shepherd

ATTACHMENT 1WS

8. Job Approval Authority Mr. Joshua Vetter
 - A. Applications
 - B. Technical Competency Requirements

 9. Technical Specialist Training Update Mr. Michael Shepherd
 - A. Audit Results
 - B. Report and Action on Training Fulfillment

 10. Streamflow Rehabilitation Assistance Program Mr. David Williams

 11. Community Conservation Assistance Program Advisory Committee Recommendations Mr. Tom Hill
 - A. Detailed Implementation Plan Revisions
 - B. Average Cost List Revisions
 - C. Regional Application Recommendations

 12. Agricultural Water Resources Assistance Program Review Committee Recommendations: Agricultural Water Storage and Collection System BMP Revisions Ms. Sydney Mucha

 13. Agriculture Cost Share Program Technical Review Committee Recommendations: Stream Debris Removal BMP Mr. Joshua Vetter

 14. District Issues Mr. Joshua Vetter
Craven SWCD
 - A. Time extension request for Contract 25-2019-001

 15. FY2021 Commission Cost Share Programs Annual Reports Ms. Julie Henshaw
Mr. Eric Galamb
 - A. ACSP, CCAP and AgWRAP Consolidated Report
 - B. Conservation Reserve Enhancement Program Report
- IV. PUBLIC COMMENTS:** The Commission will provide up to one hour for public comments. Individuals that wish to provide public comment should sign up to speak at the meeting and will be allowed up to three minutes for comments.
- V. ADJOURNMENT**