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

Chairman John Langdon

III. BUSINESS

1. Approval of Agenda

Chairman John Langdon

2. Approval of Meeting Minutes
   A. May 14, 2019 Work Session Meeting Minutes
   B. May 15, 2019 Business Session Meeting Minutes

Chairman John Langdon

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
   C. Technical Specialist Designation
      Mr. Jeff Young
7. Disaster Response Program
   A. Hurricane Matthew Update                                      Mr. David Williams
      1. Allocation Strategy for FY2020
   B. Hurricane Florence Update                                     Ms. Julie Henshaw
      1. Revisions to Emergency BMPs
      2. Allocation Strategy for FY2020

8. Agriculture Cost Share Program                                 Ms. Kelly Hedgepeth
   A. Detailed Implementation Plan
   B. Average Cost List
   C. District Financial Assistance Allocation

9. Technical Assistance Allocation                                Ms. Julie Henshaw

10. Agricultural Water Resources Assistance Program               Mr. Joshua Vetter
   A. Detailed Implementation Plan
   B. Average Cost List
   C. District Financial Assistance Allocation
   D. Revisions to Water Supply Well

11. Community Conservation Assistance Program                     Mr. Tom Hill
    A. Detailed Implementation Plan
    B. Average Cost List

12. Cost Share Programs Spot Check Report                         Mr. Ken Parks


15. District Issues
    A. Contract Extension Requests                                   Ms. Kelly Hedgepeth
        Districts

16. Draft Job Approval Authority Policy                            Mr. Jeff Young

IV. PUBLIC COMMENTS

V. ADJOURNMENT