

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

**WORK SESSION**

NC State Fairgrounds  
Gov. James G. Martin Building  
1025 Blue Ridge Road  
Raleigh, NC 27607  
July 16, 2019  
**6:00 p.m.**

**BUSINESS SESSION**

NC State Fairgrounds  
Gov. James G. Martin Building  
1025 Blue Ridge Road  
Raleigh, NC 27607  
July 17, 2019  
**9:00 a.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

Chairman John Langdon

**III. BUSINESS**

1. Approval of Agenda

Chairman John Langdon

2. Approval of Meeting Minutes

Chairman John Langdon

A. May 14, 2019 Work Session Meeting Minutes

B. May 15, 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

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
  
  - 13. Agriculture Cost Share Program: Stream Protection BMP Policy Revisions Ms. Kelly Hedgepeth
  
  - 14. Soil and Water Conservation Commission Contract Ms. Kelly Hedgepeth
  
  - 15. District Issues Ms. Kelly Hedgepeth
    - A. Contract Extension Requests Districts
  
  - 16. Draft Job Approval Authority Policy Mr. Jeff Young
- IV. PUBLIC COMMENTS**
- V. ADJOURNMENT**