

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

WORK SESSION

Johnston County Farm Bureau Office
Auditorium
1809 S. Bright Leaf Boulevard
Smithfield, NC 27577
July 20, 2021
6:00 p.m.

BUSINESS SESSION

Johnston County Farm Bureau Office
Auditorium
1809 S. Bright Leaf Boulevard
Smithfield, NC 27577
July 21, 2021
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 – Cell phones set to silent or \$100 donation Chairman John Langdon

III. BUSINESS

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|--|--------------------------|
| 1. Approval of Agenda | Chairman John Langdon |
| 2. Approval of Meeting Minutes | Chairman John Langdon |
| A. May 18, 2021 Work Session Meeting Minutes | |
| B. May 19, 2021 Business Session Meeting Minutes | |
| 3. Division Report | Director Vernon Cox |
| 4. Association Report | President Blount Knowles |
| 5. NRCS Report | Mr. Tim Beard |
| 6. Stream Buffers for Forestry in NC | Mr. Tom Gerow |
| 7. Consent Agenda | |
| A. Supervisor Appointments | Mr. Eric Pare |
| B. Supervisor Contracts | Mr. Joshua Vetter |
| C. Technical Specialist Designation | Mr. Jeff Young |

- 8. Job Approval Authority Mr. Jeff Young
 - A. Applications
 - B. Technical Competency Requirements

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

- 10. Technical Assistance Allocation Ms. Julie Henshaw

- 11. Agricultural Water Resources Assistance Program Ms. Sydney Mucha
 - A. Detailed Implementation Plan
 - B. Average Cost List
 - C. District Financial Assistance Allocation

- 12. Community Conservation Assistance Program Mr. Tom Hill
 - A. Detailed Implementation Plan

- 13. Cost Share Programs Spot Check Report Mr. Ken Parks

- 14. Contract Extension Requests Ms. Julie Henshaw
 - A. Contract Extensions for contracts meeting May 2021 policy exception
 - B. Contract Extension Requests Districts

- 15. District Issues Mr. Joshua Vetter
 - A. Post Approval Contract 84-2021-001 Stanly SWCD
 - B. Post Approval Contract 84-2021-802 Stanly SWCD

- 16. Supervisor Training Credit Report Ms. Kristina Fischer

IV. PUBLIC COMMENTS

V. ADJOURNMENT