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. Reading of Statement of Economic Interests Evaluation

Mr. Phillip Reynolds

3. Approval of Meeting Minutes
   A. January 6, 2019 Work Session Meeting Minutes
   B. January 6, 2019 Business Session Meeting Minutes

Chairman John Langdon

4. Division Report

Director Vernon Cox

5. Association Report

Mr. Myles Payne

6. NRCS Report

Mr. Tim Beard

7. Consent Agenda
   A. Supervisor Appointments
      Mr. Eric Pare
   B. Supervisor Contracts
      Ms. Kelly Hedgepeth
   C. Technical Specialist Designation
      Mr. Jeff Young

8. Commission Member Contract

Ms. Kelly Hedgepeth
9. SWCC Hurricane Florence Disaster Response Program Allocation Update  
   Ms. Julie Henshaw

10. Agriculture Cost Share Program Policy Revisions  
    A. Agrichemical Pollution Preventions Measures  
    B. Waste Management Measures  
   Ms. Kelly Hedgepeth

11. CREP contract post-approvals  
    Mr. David Williams

12. Cost Share Program Rules Technical Corrections  
    Ms. Julie Henshaw

13. Supervisor Appointments  
    A. Newly Appointed Supervisors where training requirement has not been met  
    Mr. Eric Pare

14. District Issues  
    A. Consideration of post-approval contract  
    B. Request for approval for a contract on government owned property  
   Currituck SWCD
   Orange SWCD
   Ms. Kelly Hedgepeth

15. Impact of Salt Build Up on Cropland  
    A. Pamlico Contracts  
   Ms. Julie Henshaw

IV. PUBLIC COMMENTS

V. ADJOURNMENT