WORK SESSION
NC Farm Bureau Office
5301 Glenwood Avenue
3rd Floor Boardroom
Raleigh, NC 27612
May 14, 2019
6:00 p.m.

BUSINESS SESSION
NC Farm Bureau Office
5301 Glenwood Avenue
3rd Floor Boardroom
Raleigh, NC 27612
May 15, 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. March 19, 2019 Work Session Meeting Minutes
   B. March 20, 2019 Business Session Meeting Minutes

3. Division Report

Mr. David Williams

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. SWCC Hurricane Florence Disaster Response Program Allocation Update

Ms. Julie Henshaw
8. Agriculture Cost Share Program Policy Revisions
   A. Agrichemical Pollution Preventions Measures
   B. Waste Management Measures

9. Job Approval Authority Update

10. Supervisor Appointments Deferred for Training Requirements

11. Agricultural Water Resources Assistance Program (AgWRAP)
    Regional Application Considerations

12. Agriculture Reports for Nutrient Sensitive Waters

IV. PUBLIC COMMENTS

V. ADJOURNMENT