NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
DURHAM, NORTH CAROLINA
BUSINESS SESSION AGENDA
DRAFT

WORK SESSION
Sheraton Imperial Hotel & Convention Center
Empire Rooms A & B
4700 Emperor Boulevard
Durham, NC 27703
January 6, 2019
9:30 a.m.

BUSINESS SESSION
Sheraton Imperial Hotel & Convention Center
Imperial Rooms 4 - 7
4700 Emperor Boulevard
Durham, NC 27703
January 6, 2019
3:00 p.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
Ch. Chairman John Langdon

2. Approval of Meeting Minutes
A. November 13, 2018 Work Session Meeting Minutes
B. November 14, 2018 Business Session Meeting Minutes

3. Division Report
Director Vernon Cox

4. Association Report
Mr. Dietrich Kilpatrick

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. Program Update                      Mr. Vernon Cox
   B. General Policy Considerations       Ms. Julie Henshaw
   C. Lagoon Management Incentive Policy Revisions Ms. Julie Henshaw
   D. Fund allocations                    Ms. Julie Henshaw

8. FY2018 Commission Programs Annual Reports
   A. Cost Share Programs Consolidated Report Ms. Julie Henshaw
   B. Conservation Reserve Enhancement Program Report Mr. Eric Galamb

9. Supervisor Training Registration Status of Conditional Reappointments Mr. Eric Pare

10. District Issues Ms. Kelly Hedgepeth
    A. Request for Approval for a contract on government owned property Mecklenburg SWCD
    B. Request for Exception to ACSP component on Average Cost List Alleghany SWCD

IV. PUBLIC COMMENTS

V. ADJOURNMENT