

**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

Chairman John Langdon

2. Approval of Meeting Minutes

Chairman John Langdon

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
 - B. General Policy Considerations
 - C. Lagoon Management Incentive Policy Revisions
 - D. Fund allocations

- 8. FY2018 Commission Programs Annual Reports
 - A. Cost Share Programs Consolidated Report
 - B. Conservation Reserve Enhancement Program Report

- 9. Supervisor Training Registration Status of Conditional Reappointments

- 10. District Issues
 - A. Request for Approval for a contract on government owned property
 - B. Request for Exception to ACSP component on Average Cost List

Mr. Vernon Cox
Ms. Julie Henshaw
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Ms. Julie Henshaw

Ms. Julie Henshaw
Mr. Eric Galamb

Mr. Eric Pare

Ms. Kelly Hedgepeth
Mecklenburg SWCD

Alleghany SWCD

IV. PUBLIC COMMENTS

V. ADJOURNMENT

