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

A. November 13, 2018 Work Session Meeting Minutes

B. November 14, 2018 Business Session Meeting Minutes

Chairman John Langdon

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  
    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