

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION  
DURHAM, NORTH CAROLINA  
WORK 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**

