**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION**

**RALEIGH, NORTH CAROLINA**

**BUSINESS SESSION AGENDA**

|  |  |
| --- | --- |
| **WORK SESSION**  | **BUSINESS SESSION** |
| May 20, 2025: 6:00 p.m. | May 21, 2025: 9:00 a.m. |
| Virtual through Microsoft Teams | Burnsville Town Center |
| [**Join the meeting now**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Furldefense.com%2Fv3%2F__https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19*3ameeting_OWIwZGFlZWQtMjM2My00ZWIwLWIxOTQtYmIxYWNkYzQ5OTUz*40thread.v2%2F0%3Fcontext%3D*7b*22Tid*22*3a*227a7681dc-b9d0-449a-85c3-ecc26cd7ed19*22*2c*22Oid*22*3a*22bef45393-3271-4ed9-ade8-00c0ed90969e*22*7d__%3BJSUlJSUlJSUlJSUlJSUl!!HYmSToo!cKKFAHtKB4d0A3fF0QroRGNw1fgDfQWqOu7yqRwpj8YgwCRaBaERzEdSnO8Cnq6yYDeP9LyAg8laSasuVvnPOWNuUWGveerVmQ%24&data=05%7C02%7Cjulie.henshaw%40ncagr.gov%7C67b42dadae2f416c337308dd88220da9%7C7a7681dcb9d0449a85c3ecc26cd7ed19%7C0%7C0%7C638816402031225112%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=6JXNzrpLAx0%2BDYyq9teQxdB6RiEmsNLJI49AnNib3qc%3D&reserved=0) | 6 S. Main Street |
|  | Burnsville, NC 28714 |
|  |  [**Join the meeting now**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Furldefense.com%2Fv3%2F__https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19*3ameeting_NmE5MTk4ODEtNTNkYy00NWY5LWExYjYtMDhmOGNmOTM5ZmVl*40thread.v2%2F0%3Fcontext%3D*7b*22Tid*22*3a*227a7681dc-b9d0-449a-85c3-ecc26cd7ed19*22*2c*22Oid*22*3a*22bef45393-3271-4ed9-ade8-00c0ed90969e*22*7d__%3BJSUlJSUlJSUlJSUlJSUl!!HYmSToo!cKKFAHtKB4d0A3fF0QroRGNw1fgDfQWqOu7yqRwpj8YgwCRaBaERzEdSnO8Cnq6yYDeP9LyAg8laSasuVvnPOWNuUWHQplBpMw%24&data=05%7C02%7Cjulie.henshaw%40ncagr.gov%7C67b42dadae2f416c337308dd88220da9%7C7a7681dcb9d0449a85c3ecc26cd7ed19%7C0%7C0%7C638816402031279444%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=GQK8geV%2FMeqItZiKlQ0sYaEvZeEWimy4uZPfsAF6ibs%3D&reserved=0)  |

|  |  |  |
| --- | --- | --- |
| **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 – Cell phones set to silent  | Chair Barbara Bleiweis |
|  | Yancey County Introduction  | County Planner Chris Sigmon  |
|  |  |  |
| **III.** | **BUSINESS**  |  |
|  | 1. Approval of Agenda
 | Chair Barbara Bleiweis |
|  |  |  |
|  | 1. Approval of Meeting Minutes
 | Chair Barbara Bleiweis |
|  | 1. March 11, 2025, Work Session Meeting Minutes
 |  |
|  | 1. March 12, 2025, Business Session Meeting Minutes
 |  |
|  |  |  |
|  | 1. Division Report
 | Director David Williams |
|  |  |  |
|  | 1. NC Association of Soil and Water Conservation Districts
 |  |
|  | 1. President’s Report
 | President Barbara Bleiweis |
|  | 1. Executive Director’s Report
 | Mr. Bryan Evans |
|  |  |  |
|  | 1. NRCS Report
 | Mr. Tim Beard |
|  |  |  |
|  | 1. Consent Agenda
 |  |
|  | 1. Supervisor Appointments
 | Ms. Kristina Fischer |
|  | 1. Supervisor Contracts
 | Mr. John Beck |
|  | 1. Job Approval Authority Applicants
 | Mr. Joshua Vetter |
|  | 1. Technical Specialist Designation
 | Mr. Michael Shepherd |
|  |  |  |
|  | 1. Overview of Emergency Watershed Program/Helene Site Assessment Tool
 | Mr. Steven Porson |
|  |  |  |
|  | 1. Approval for Helene-affected Districts to use Remaining 2022 funds on Different Project Types
 | Mr. Matt Safford |
|  |  |  |
|  | 1. Agriculture Cost Share Program (ACSP) Best Management Practices and Policy Revisions
 | Mr. John Beck |
|  | 1. Manure Composting Facility
 |  |
|  | 1. Waste Impoundment Closure
2. Retrofit of On-going Animal Operations
 |  |
|  | 1. Use Exclusion Fencing
 |  |
|  |  |  |
|  | 1. Supervisor Failure to Attend - Forsyth
 | Ms. Kristina Fischer |
|  |  |  |
|  | 1. Inquiry Committee Findings
 | Ms. Kristina Fischer |
|  |  |  |
|  | 1. Request for Exception to Criteria for Extension of Previous Program Year Contracts Policy
 | Ms. Julie Henshaw |
|  |  |  |
|  | 1. Nutrient Sensitive Waters (NSW) - Strategies Update
 | Ms. Allie Dinwiddie |
|  |  |  |
|  | 1. District Items
 |  |
|  | 1. Rowan Supervisor Contract 80-2024-001
 | Mr. John Beck |
|  | 1. Supervisor Appointments
 | Ms. Kristina Fischer |
|  |  |  |
| **IV.** | **PUBLIC COMMENTS** |  |
|  |  |  |
| **V.** | **ADJOURNMENT** |  |