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

WORK SESSION

May 21, 2024 The Inn at River Landing 131 River Village Place Wallace, NC 28466 **6:00 p.m.** Join the meeting now

BUSINESS SESSION

May 22, 2024 The Inn at River Landing 131 River Village Place Wallace, NC 28466 **9:00 a.m.** Join the meeting now

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 or \$100 donation and do not Chairman John Langdon forget to sign the sign-in sheet at the back of the room

III. BUSINESS

1.	Approval of Agenda	Chairman John Langdon
2.	Approval of Meeting MinutesA. March 26, 2024, Work Session Meeting MinutesB. March 27, 2024, Business Session Meeting Minutes	Chairman John Langdon
3.	Division Report	Director David Williams
4.	Association Report	President Billy Kilpatrick
5.	Executive Director's Report	Mr. Bryan Evans
6.	NRCS Report	Mr. Julius George
7.	Consent Agenda A. Supervisor Contracts	Mr. John Beck
8.	Report on StRAP Implementation by Duplin SWCD	Mr. Cole Smith & Mr. Zach Hatcher

ATTACHMENT 1BS

9.	Consideration of StRAP Application Approvals	Mr. Matt Safford
10.	. Request for Exception to Criteria for Extension of Previous	Ms. Julie Henshaw

11. Inquiry Committee Findings

Program Year Contracts Policy

- 12. Special Requests
 - A. Johnston Post Approval
 - B. Vance Post Approval
- IV. PUBLIC COMMENTS
- V. ADJOURNMENT

Ms. Kristina Fischer

Mr. John Beck Johnston SWCD Vance SWCD