

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

WORK SESSION

NC State Fairgrounds
Jim Graham Building – Gate 3
Hall of Fame Room
Hillsborough Street
Raleigh, NC 27607
March 26, 2024

6:00 p.m.

[Click here to join the meeting](#)

BUSINESS SESSION

NC State Fairgrounds
Jim Graham Building – Gate 3
Hall of Fame Room
Hillsborough Street
Raleigh, NC 27607
March 27, 2024

9:00 a.m.

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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 forget to sign the sign-in sheet at the back of the room

Chairman John Langdon

III. BUSINESS

1. Approval of Agenda

Chairman John Langdon

2. Reading of Statement of Economic Interest Evaluations

Mr. Phillip Reynolds

3. Election of Vice Chairman

Chairman John Langdon

4. Approval of Meeting Minutes

Chairman John Langdon

A. January 7, 2024, Work Session Meeting Minutes

B. January 7, 2024, Business Session Meeting Minutes

5. Division Report

Director David Williams

6. Association Report

President Billy Kilpatrick

7. Executive Director's Report

Mr. Bryan Evans

8. NRCS Report

Ms. Diana Irizarry

ATTACHMENT 1BS

- 9. Consent Agenda
 - A. Supervisor Appointments Ms. Kristina Fischer
 - B. Supervisor Contracts Ms. Lisa Fine
 - C. Technical Specialist Designation Mr. Michael Shepherd

- 10. Commission Member Contracts Ms. Julie Henshaw
 - A. Contract 51-2024-015
 - B. Contract 51-2024-401

- 11. ACSP Supplemental Allocations Ms. Julie Henshaw

- 12. AgWRAP Items Ms. Lorien Deaton
 - A. Regional Applications
 - B. AgWRAP New and Expanded Operations Policy Revision
 - C. AgWRAP & ACSP Well Policy Revisions

- 13. Job Approval Authority Mr. Josh Vetter
 - A. Applications

- 14. StRAP Progress Update Mr. Matt Safford

- 15. Supervisor Training Program Ms. Kristina Fischer
 - A. Supervisor Attendance Report
 - B. Basic Training Report
 - C. Consideration of Approval of Credits for External Training Events

- 16. Nutrient Sensitive Water Strategies Update Ms. Allie Dinwiddie

- 17. CREP Updates Ms. Jen Roach

- 18. District Items Ms. Julie Henshaw
 - A. Post Approvals Vance SWCD

IV. PUBLIC COMMENTS

V. ADJOURNMENT