

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

**WORK SESSION**

DoubleTree by Hilton Hotel Atlantic Beach  
 2717 West Fort Macon Road  
 Atlantic Beach, NC 28512  
 September 16, 2024  
**10:00 a.m.**

**BUSINESS SESSION**

DoubleTree by Hilton  
 2717 West Fort Macon Road  
 Atlantic Beach, NC 28512  
 September 16, 2024  
**7:00 p.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

Chairman John Langdon

III. BUSINESS

1. Approval of Agenda

Chairman John Langdon

2. Approval of Meeting Minutes

Chairman John Langdon

- A. July 23, 2024, Work Session Meeting Minutes
- B. July 23, 2024, Hearing Meeting Minutes
- C. July 24, 2024, Business Session Meeting Minutes

3. Division Report

Director David Williams

4. NC Association of Soil and Water Conservation Districts

- A. President’s Report
- B. Executive Director’s Report
- C. Approval of Supervisor Basic Training Agenda

President Billy Kilpatrick  
 Mr. Bryan Evans  
 Mr. Bryan Evans

5. NRCS Report

Mr. Tim Beard

6. District Employees Association Report

Ms. Marybeth Watkins

**ATTACHMENT 1BS**

- 7. Consent Agenda
  - A. Supervisor Appointments Ms. Kristina Fischer
  - B. Supervisor Contracts Mr. John Beck
  
- 8. Training Initiative and Job Approval Authority Update Mr. Joshua Vetter
  
- 9. Stream Flow Rehabilitation Assistance Program Allocation Mr. Matt Safford
  
- 10. Agriculture Cost Share Program Policy Revisions Mr. John Beck
  - A. Retrofit of Ongoing Animal Operations
  - B. Manure Litter Transportation Incentive
  - C. Dry Stack
  
- 11. Community Conservation Assistance Program Policy Revisions Mr. Tom Hill
  - A. Abandoned Well Closure
  - B. Bioretention
  - C. Diversion
  - D. Grassed Swale
  - E. Impervious Surface Conversion
  - F. Pet Waste Receptacle
  - G. FY2025 Average Cost List
  
- 12. FY2024 Spot Check Report Ms. Shelby Kaplan
  
- 13. FY2024 Cost Share Programs Annual Report Ms. Julie Henshaw,  
Ms. Lorien Deaton
  
- 14. Special Requests
  - A. Post-Approval Contract 28-2024-501 Dare SWCD
  - B. Post-Approval Contract 35-2024-011 Franklin SWCD
  
- IV. PUBLIC COMMENTS
  
- V. ADJOURNMENT