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

DRAFT

WORK SESSION

Guilford County Agricultural Center 3309 Burlington Road Greensboro, NC 27405 November 19, 2024 **6:30 p.m.**

BUSINESS SESSION

Guilford County Agricultural Center 3309 Burlington Road Greensboro, NC 27405 November 20, 2024 9:00 a.m. Join the meeting now

I. CALL TO ORDER

Join the meeting now

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

3. Division Report

Chairman John Langdon

Chairman John Langdon

2. Approval of Meeting Minutes

A. September 16, 2024, Work Session Meeting Minutes

B. September 16,2024 Business Meeting Minutes

C. October 16, 2024, Business Meeting Minutes

Director David Williams

4. NC Association of Soil and Water Conservation DistrictsA. President's Report

B. Executive Director's Report

President Billy Kilpatrick Mr. Bryan Evans

5. NRCS Report Mr. Tim Beard

ATTACHMENT 1BS

- 6. Consent Agenda
 - A. Supervisor Appointments
 - B. Supervisor Contracts
 - C. StRAP Supervisor Contract
 - D. Job Approval Authority Applicants for Consideration

Ms. Kristina Fischer Mr. John Beck Mr. Matt Safford Mr. Josh Vetter

- 7. Designation of Commission Rules for Readoption: 02 NCAC 20B,
- **Director David Williams**
- 37, 42, 59A, 59B, 59C, 59E, 59F, and 59G, 60A, 60B, and 60C
- Ms. Kristina Fischer

- 8. 2024-2028 Supervisor Terms
 - A. Recommendations for Supervisor Appointment and Reappointment
 - B. Election Report
- Ms. Kristina Fischer 9. Guidance on Supervisor Participation

Ms. Kristina Fischer

10. Vance SWCD Supervisor Failure to Attend

Mr. John Beck

- 11. Agriculture Cost Share Program Policy Revisions
 - A. Waste Application Systems
 - B. Constructed Wetlands

Mr. Tom Hill

- 12. Community Conservation Assistance Program Regional **Application Recommendations**
- IV. PUBLIC COMMENTS
- V. ADJOURNMENT