

**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.

[Click here to join the meeting](#)

BUSINESS SESSION

DoubleTree by Hilton
2717 West Fort Macon Road
Atlantic Beach, NC 28512
September 16, 2024

7:00 p.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

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

President Billy Kilpatrick

B. Executive Director’s Report

Mr. Bryan Evans

C. Approval of Supervisor Basic Training Agenda

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