NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION RALEIGH, NORTH CAROLINA WORK 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 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

Chairman John Langdon

2. Approval of Meeting Minutes

A. March 26, 2024, Work Session Meeting Minutes

B. March 27, 2024, Business Session Meeting Minutes

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 will be presented at the Business Session

Mr. Cole Smith & Mr. Zach Hatcher

ATTACHMENT 1WS

9. Consideration of StRAP Application Approvals

Mr. Matt Safford

10. Request for Exception to Criteria for Extension of Previous Program Year Contracts Policy

Ms. Julie Henshaw

11. Inquiry Committee Findings

Ms. Kristina Fischer

12. Special Requests

A. Johnston Post Approval

Mr. John Beck Johnston SWCD

Vance SWCD

B. Vance Post Approval

IV. PUBLIC COMMENTS

V. ADJOURNMENT

