

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

WORK SESSION

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

[Join the meeting now](#)

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

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. September 16, 2024, Work Session Meeting Minutes
- B. September 16, 2024 Business Meeting Minutes
- C. October 16, 2024, Business 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

President Billy Kilpatrick
Mr. Bryan Evans

5. NRCS Report

Mr. Tim Beard

- 6. Consent Agenda
 - A. Supervisor Appointments Ms. Kristina Fischer
 - B. Supervisor Contracts Mr. John Beck
 - C. StRAP Supervisor Contract Mr. Matt Safford
 - D. Job Approval Authority Applicants for Consideration Mr. Josh Vetter

- 7. Designation of Commission Rules for Readoption Director David Williams
 - A. 02 NCAC 59A
 - B. 02 NCAC 59B
 - C. 02 NCAC 59C
 - D. 02 NCAC 59E
 - E. 02 NCAC 59F
 - F. 02 NCAC 59G

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

- 9. Guidance on Supervisor Participation Ms. Kristina Fischer

- 10. Vance SWCD Supervisor Failure to Attend Ms. Kristina Fischer

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

- 12. Community Conservation Assistance Program Regional Application Recommendations Mr. Tom Hill

IV. PUBLIC COMMENTS

V. ADJOURNMENT