

Proposed Education Projects

The Sedimentation Education Committee met in the 5th floor conference room of the Archdale Building on April 14, 2008, in Raleigh. Minutes from this meeting are attached.

We anticipate that the legislature's budget will again propose an allocation of \$202,200.00 to be used for FY08-09. The funding recommendations of the SEC to the SCC from the April 14, 2008 meeting are as follows:

Local Programs Workshops:	\$	69,391.00
Four Workshops for Design Professionals:		
*Version 2, Black and White	\$	23,719.00
Production of Sediments Newsletter	\$	<u>40,250.00</u>
	\$	133,360.00

The remaining unencumbered amount would be \$68,840.00.

North Carolina Sedimentation Control Commission
Education Committee
Meeting Minutes
Archdale Building, Raleigh, NC
April 14, 2008

Committee Members Attending:

Dr. Joe Kleiss, Chairman
Mr. Buzz Bryson
Mr. Jim Farnham
Mr. David Harris
Mr. Berry Jenkins
Ms. Kelly Porter
Mr. Ralph Stout

Others Attending:

Mr. Gray Hauser
Ms. Ashley Rodgers

Dr. Kleiss opened the meeting with introductions and acceptance of prior minutes. Mr. Farnham made a motion to approve the minutes. The motion was seconded by Mr. Jenkins, and passed unanimously.

Ms. Rodgers began discussion of the proposals before the committee with the request to fund the continuation of the "Sediments newsletter." Mr. Stout made a motion that the committee approve the proposal at \$40,250 with the provision that there be a survey of subscribers regarding usefulness and content and that preparations be made to make the newsletter exclusively online after the upcoming fiscal year. Mr. Farnham seconded the motion, and it was approved unanimously.

Ms. Rodgers continued with the next proposal, "Support for Four Workshops to Train Design Professionals." After some discussion, Mr. Bryson made a motion to approve the black and white version of the proposal for \$23,719. The motion was seconded by Mr. Harris, and was approved unanimously.

Ms. Rodgers then presented the third proposal, "Support for Annual Workshop and Banquet for Local Programs." The upcoming venue was discussed, with Mr. Jenkins making a recommendation for WRRRI to consider Sea Trail in Brunswick County. Mr. Harris made a motion to approve the proposal at \$69,391, and it was seconded by Mr. Bryson. The motion was approved unanimously.

Lastly, Ms. Rodgers presented a request to the committee from the Land Quality Section to use any leftover educational funds that would be unspent on previously allocated items (including the support for a temporary employee) for printing and promotional items. The committee discussed what some of these costs may be, which included but are not limited to:

- Reprinting brochures
- Printing the DOT flipguide, with a provided template
- Reprinting the "Erosion Patrol" educational activities
- New promotional items

Mr. Jenkins made a motion that any unused funds could be used by the Land Quality Section for various printing and promotional projects as deemed necessary. The motion was

seconded by Mr. Bryson and was approved unanimously.

Committee members then discussed possible funding of other projects within the next fiscal year. The question of tackifiers was raised, and Mr. Hauser agreed that the guidance on tackifiers needed to be reexamined. Mr. Bryson requested that Land Quality staff talk to the Regional Engineers to determine if they had noted any areas that might need educational outreach. Dr. Kleiss added that the Technical Advisory Committee could also send recommendations for projects.

The next meeting of the Sedimentation Education Committee was not set. It was decided that the committee would like to meet again in June or July. Land Quality Section staff will select a few dates and email the committee for input before scheduling the next meeting.

With no further business or discussion, Dr. Kleiss adjourned the meeting.

Minutes recorded by Ashley Rodgers.