NORTH CAROLINA ENVIRONMENTAL MANAGEMENT COMMISSION

July 8, 2021 9:00 a.m.

EMC Agenda

This meeting will occur in the Ground Floor Hearing Room of the Archdale Building at 512 N. Salisbury St, Raleigh, NC. Commissioners, staff, and scheduled speakers are encouraged to attend in-person. Limited seating will be available to the public. Face coverings are not required for those who are fully vaccinated. Meeting audio and presentations will be broadcast via the state web conferencing link posted on the Environmental Management Commission website at https://deq.nc.gov/about/divisions/water-resources/water-resources-commissions/environmental-management-commission

Dr. Stan Meiburg, Chairman, Presiding

- I. Preliminary Matters
- **1.** Call to Order

North Carolina General Statute § 163A-159(e) mandates that at the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest under this Subchapter. The chair also shall inquire as to whether there is any known conflict of interest with respect to any matters coming before the board at that time.

- **2.** Approval of minutes from May 13, 2021 (attached)
- II. Action Items
- 1. 21-19 Request Approval to Proceed to Public Notice and Hearing with Proposed Amendments to 15A NCAC 02B .0211 for a Site-Specific Chlorophyll-a Surface Water Quality Standard for the High Rock Lake Reservoir and the Associated Regulatory Impact Analysis

(DWR) Chris Ventaloro

POWERPOINT PRESENTATION

Attachment A – HRL 15A NCAC 02B .0211

Attachment B – DWR Overview HRL Chla Criteria

Attachment C – HRL SAC Chla Criteria Rec

Attachment D – HRL Regulatory Impact Analysis

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III. Information Item

1. <u>21-IF-10</u> 2021 Status Report: Falls Lake Nutrient Strategy (DWR) John Huisman

POWERPOINT PRESENTATION

Attachment A – Falls Lake 2021 Status Report – July 2021

IV. Concluding Remarks

By Directors (*Comments*)

By Committee Chairs

By Commission Members

By Counsel

By Chairman

Adjournment 07-08-2021

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