

# General Assembly of North Carolina

## Environmental Review Commission State Legislative Building Raleigh, North Carolina

### CO-CHAIRS

SENATOR CHARLES W. ALBERTSON  
SENATOR DANIEL G. CLODFELTER

REPRESENTATIVE LUCY T. ALLEN  
REPRESENTATIVE PRYOR A. GIBSON

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REPRESENTATIVE EDITH D. WARREN  
REPRESENTATIVE LARRY W. WOMBLE



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COMMISSION ANALYST

MARIAH B. MATHESON  
COMMISSION ASSISTANT

JESSICA BENNETT  
COMMISSION CLERK

## AGENDA

9:30 a.m. Friday 9 May 2008

Room 544 Legislative Office Building  
Raleigh, North Carolina

1. Call to order  
Representative Pryor A. Gibson, presiding
2. Introductory remarks by Cochairs (*5 minutes*)  
Representative Pryor A. Gibson  
Representative Lucy T. Allen  
Senator Charles W. Albertson  
Senator Daniel G. Clodfelter
3. Report to the Commission and explanation of agenda items (*15 minutes*)  
George F. Givens, Commission Counsel

Approval of the minutes of the 18 March 2008 and 7 April 2008 meetings of the Commission

4. Quarterly report by the Environmental Management Commission as to its operations, activities, programs, and progress for the period of January 2008 through May 2008 (G.S. 143B-282(b)) (*45 minutes*)  
David H. Moreau, Chairman  
Environmental Management Commission

5. Update on current drought conditions in light of conservation efforts and recent rain events and a presentation of the Governor's legislative recommendations to respond to the current and future droughts (*45 minutes*)  
Franklin E. Freeman, Senior Assistant for Governmental Affairs  
Office of the Governor  
  
William G. Ross, Jr., Secretary  
Department of Environment and Natural Resources (DENR)  
  
Robin W. Smith, Assistant Secretary for Environment  
DENR
6. Presentation of the draft interim report on the allocation, availability and maintenance of water resources in North Carolina (S.L. 2007-518, Sec. 1.(a)) (*30 minutes*)  
Richard B. Whisnant, Professor of Public Law and Government  
School of Government, The University of North Carolina at Chapel Hill  
  
William E. Holman, Visiting Senior Fellow  
Duke University Nicholas Institute for Environment Policy Solutions
7. Annual report on the status of leaking petroleum underground storage tanks, the State cleanup fund, and the Groundwater Protection Loan Fund (G.S. 143-215.94M) (*15 minutes*)  
Grover Nicholson, Chief  
Underground Storage Tank Section, Division of Waste Management, DENR
8. Discussion of amendments to S.L. 2007-546 (Senate Bill 668, Energy Conservation in State Buildings) (*15 minutes*)  
Susan S. Iddings, Assistant Commission Counsel
9. Commission discussion and announcements
10. Adjourn

## **SCHEDULE OF FUTURE MEETINGS:**

**The Commission will meet on Wednesday 14 May 2008 at a time and location to be determined.**

The Commission may meet at other times while the General Assembly is in session (G.S. 120-70.44). When the Commission meets while the General Assembly is in session, notice will be given at a session of the Senate and House of Representatives as provided by G.S. 143-318.12(b) and will be distributed by email to the email notice distribution list, if possible. Notice will not be provided by first-class mail. The Commission will resume a schedule of regular monthly meetings following adjournment of the 2008 Session of the General Assembly.

**MEETINGS OF INTERESTED PARTIES:**

The Commission Counsel will hold meetings of interested parties on specific topics as indicated below:

**Impervious Parking Surfaces Working Group**

10:00 a.m. Monday 12 May 2008 – 605 Legislative Office Building

**Coastal Stormwater Rules Working Group**

10:30 a.m. Friday 16 May 2008 – Room 544 Legislative Office Building

**Underground Storage Tank Working Group**

2:00 p.m. Monday 19 May 2008 – 605 Legislative Office Building

**ADDITIONAL INFORMATION:**

Persons having questions about the Commission meeting or other matters related to the Commission may contact Commission Counsel or other Commission staff at (919) 733-2578 or may visit the Commission's website at:

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>