

**State Water Infrastructure Authority
North Carolina Department of Environmental Quality**

January 18, 2017

**American Institute of Architects North Carolina Center for Architecture and Design
14 East Peace Street
Raleigh, North Carolina**

The State Government Ethics Act (North Carolina General Statute § 138A) mandates that the Chair inquire as to whether there is any known conflict of interest or potential conflict of interest with respect to any matters before the Authority today. If any member knows of a conflict of interest or potential conflict of interest, please identify the conflict at the time the conflict becomes apparent.

The times indicated for each Agenda Item are merely for guidance. The Authority will proceed through the Agenda until completed.

AGENDA

Kim H. Colson, Authority Chair, Presiding

- 9:00 A. Call to Order – Chair Colson**
1. Welcome
 2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
 3. Please set electronic devices to off or vibrate
- 9:05 B. Authority Members’ Statement of Economic Interest – Jessica Leggett**
- 9:10 C. Oath of Office for New Authority Member(s)**
- 9:15 D. Approval of December 14, 2016 Minutes (Action Item)**
- 9:20 E. Attorney General’s Office Report – Phillip Reynolds**
- 9:25 F. Chair’s Remarks – Chair Colson**
- 9:35 G. Communications Update – Cathy Akroyd, Division Public Information Officer**
- 9:45 H. Ethics Education & Statement of Economic Interest Filing Reminder – Jessica Leggett**
- 9:50 I. Introduction to Funding Decisions for Sept. 30, 2016 Application Round – Seth Robertson**
- 12:00 Lunch Break**
- 1:30 J. Funding Recommendations for CDBG-I Grants – Julie Cubeta (Action Item)**
- 2:00 K. Example Funding Scenario for Drinking Water Projects (Action Items)**
- 2:30 L. Example Funding Scenario for Wastewater Projects / Asset Inventory and Assessment (AIA) Grants / Merger/Regionalization Feasibility (MRF) Grants – Seth Robertson (Action Items)**
- 3:30 Break**
- 3:45 M. 2017 Intended Use Plans (IUPs) for CWSRF and DWSRF Programs (Action Items)**
- 4:00 N. Informal Comments from the Public**
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4:15 O. Concluding Remarks by Authority Members, Chair and Counsel

4:30 P. Adjourn

Reminder to All Authority Members: Members having a question about a conflict of interest or potential conflict should consult with the Chair or with legal counsel.

Reminder to Authority Members Appointed by the Governor: Executive Order 34 mandates that in transacting Commission business each person appointed by the Governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest.
