North Carolina Oil and Gas Commission

Tuesday August 10, 2021 10:00 am

WebEx Virtual Meeting Web Link:

https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m310b475bcec468b8de2 7be6d18504a3e

Or Dial by Phone:

(415) 655-0003 / Meeting Number: 161 989 3288

Meeting Agenda

Preliminary Matters

Vice Chair Womack

- 1. Call to Order
- 2. Moment of Silence and Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

3. Reading of Ethics Reminder and Members' Disclosure of Known Actual and Potential Conflicts of Interest

In accordance with the Elections and Ethics Enforcement Act, it is the duty of each member of the North Carolina Oil and Gas Commission to avoid conflicts of interest and potential conflicts. If any member knows of a conflict of interest or potential conflict of interest with respect to matters coming before the Commission to, please identify the conflict or potential conflict at this time.

- 4. Roll Call of Commissioners
 - Commissioner Baird Commissioner Droz Commissioner Lister Commissioner Lucey Commissioner Salmon Commissioner Womack Commissioner Zhang
- 5. Revisions or Additions to Agenda

Approval of May 11, 2021, meeting minutes
Election of Commission Officers

Informational Items

Action Items

9. Summary of inquiries to the Geologic Survey regarding oil and gas activity during the previous quarter

Announcements

10. The remaining 2021 Commission meeting date:

November 9, 2021

Public Comments

Concluding Remarks

Commission Members Commission Counsel Chairman

<u>Adjournment</u>

Next Commission Meeting: Tuesday November 9, 2021 10:00 am Location and Meeting Information, TBD

Chairman

Chairman and Staff

Chairman

Staff

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Vice Chair Womack

6. Opening Remarks, Ceremonies, or Presentations