



Monday February 24, 2020
1:00 PM- 5:00 PM
NC Rural Center
4021 Carya Dr, Raleigh, NC 27610 Raleigh NC

Meeting Agenda

- I. Call to Order, *Chairman Jim Johnson* (1:00 PM)

Old Business (20 minutes)

- II. Agenda
- III. Previous meeting minutes
- IV. Cumulative Impact Subcommittee Updates - Northampton County Visit
- V. 2020 Census follow up Discussion

New Business

- VI. Introductions from new Board members, *Carlos Velazquez and Elke Weil* (5 min)
- VII. HUB Presentation and Discussion, *Jennifer Mundt, DEQ Senior Policy Advisor* (20 min)
- VIII. Climate Risk Assessment and Resiliency Plan Development and Clean Energy Plan Updates, *Renee Kramer, DEQ Title VI and EJ Coordinator* (5 min)
- IX. Break at 2:15 PM (10 min)
- X. DEQ Permitting Process, *Sheila Holman, DEQ Assistant Secretary for the Environment* (30 min)
- XI. Subcommittee Breakout Session (30 min)
- XII. Subcommittee Report outs to Board (45 minutes)
- XIII. Public Comment Period 4-5 pm
- XIV. Adjourn