#

# Secretary’s Environmental Justice and Equity Advisory Board

# Wednesday, May 22, 2019

10:30 am

1. Call to Order- *Chairman Jim Johnson*
2. Discussion of Charlotte’s Strategic Energy Action Plan
	* + *Gina Shell- Deputy Director, Engineering & Property Management and Robert Phocas, Director of Sustainability, City of Charlotte*
		+ *Dimple Ajmera: Charlotte City Councilmember*

***12:00-12:50 PM– Lunch Break***

1. Coal Ash - Status Update Presentation
* *Sheila Holman, DEQ Assistant Secretary for the Environment*
1. Executive Order 80 – Presentation and Discussion
	* *Jennifer Mundt, DEQ Senior Policy Advisor*
2. DEQ Mapping System – Beta Version Demo and Discussion
	* *Jennifer Mundt, DEQ Senior Policy Advisor and Renee Kramer, DEQ Title VI and EJ Coordinator*
3. Animal Feeding Operations and General Permit- Status Update Presentation
	* *Sheila Holman, DEQ Assistant Secretary for the Environment*

***3:30-3:45 PM- Break***

1. Subcommittee Breakouts
2. Board Discussion
3. Adjourn

***5:00– 6:00 PM – Dinner on your own***

***6:00 – 7:00 – Public Comment Period***