



## February 19, 2019 Meeting

### Agenda

Museum of the Albemarle  
501 South Water Street  
Elizabeth City, NC 27909  
10:00am-2:30pm

- |   |                    |
|---|--------------------|
| <b>1. Welcome and Introductions (10 mins)</b>   | <b>10:00-10:10</b> |
| a. Opening Remarks (Council Chair, Secretary Michael S. Regan, DEQ)   |                    |
| b. Introductions (Council Designees)  |                    |
| <b>2. Overview of Executive Order No. 80 (10 mins)</b>  | <b>10:10-10:20</b> |
| a. Overview of EO80 (Jeremy Tarr, Governor's Office)  |                    |
| b. Overview of Council's Operating Procedures (Sushma Masemore, DEQ)  |                    |
| <b>3. Overview of Greenhouse Gas Inventory Report (15 mins)</b>   | <b>10:20-10:35</b> |
| Speakers: Andy Bollman, DEQ and Paula Hemmer, DEQ   |                    |
| <b>4. Climate Change Impacts, Actions and Recommendations (55 mins)</b>   | <b>10:35-11:30</b> |
| <u>Moderator:</u> Dr. Bill Crowell (Albemarle-Pamlico National Estuary Partnership)   |                    |
| <u>Speakers:</u> Daniel Brinn (Hyde County), Brian Boutin (The Nature Conservancy), Holly White (Town of Nags Head), and Tancred Miller (Division of Coastal Management)          |                    |
| a. What does your expert knowledge say about climate change impacts to the region?  |                    |
| b. How are these impacts affecting the community, ecosystem, infrastructure, businesses, etc.?  |                    |
| c. How should the state prepare for and respond to these impacts?   |                    |
| d. What key messages do you want to deliver to the Council and the Governor?  |                    |
| <b>5. Agency Reports (45 mins)</b>  | <b>11:30-12:15</b> |
| a. Specific Directive updates   |                    |
| • Department of Environmental Quality   | 11:30-11:45        |
| • Department of Commerce  | 11:45-11:55        |
| • Department of Transportation  | 11:55-12:05        |
| • Department of Administration  | 12:05-12:15        |
| <b>Lunch Break</b>  | <b>12:15-1:15</b>  |
| <b>6. Agency Reports Continued (30 mins)</b>  | <b>1:15-1:45</b>   |
| b. Each agency discusses progress on general directives   |                    |
| <b>7. Public engagement (45 mins)</b>   | <b>1:45-2:30</b>   |
| Individuals and organizations may provide input to cabinet agencies on their implementation of the EO. Oral presentations will be limited to 2 minutes. Sign-up will be required. |                    |