

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

December 14, 2016

**North Carolina Rural Economic Development Center
4021 Carya Drive
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. Approval of Meeting Minutes (Action Items)

1. September 21, 2016 Authority Meeting
2. October 19, 2016 Authority Meeting via Conference Call

9:10 C. Attorney General’s Office Report – Phillip Reynolds

9:15 D. Chair’s Remarks – Chair Colson

9:25 E. Authority Members’ “Evaluation of Statement of Economic Interest” – Jessica Leggett

9:30 F. Communications Update – Cathy Akroyd, Division Public Information Officer

9:35 G. Master Plan Committee Report – Committee Chair Maria Hunnicutt (Action Item)

9:45 H. CDBG-I Funds for Public Schools – Julie Cubeta (Action Item)

10:00 I. September 2016 Application Round Update and Planning for Jan. 2017 Meeting

10:45 Break

11:00 J. Local Government Finance – Greg Gaskins, Deputy Treasurer, Secretary of the Local Government Commission; State and Local Finance Division of the Office of State Treasurer

11:45 K. Planning for 2017 Work – Francine Durso

11:55 L. Informal Comments from the Public

12:05 M. Concluding Remarks by Authority Members, Chair and Counsel

12:15 N. 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.*
