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=m310b475bcec468b8de27be6d18504a3e

Or Dial by Phone:
(415) 655-0003 / Meeting Number: 161 989 3288

Meeting Agenda

Preliminary Matters

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
6. Opening Remarks, Ceremonies, or Presentations

**Action Items**

Vice Chair Womack

7. Approval of May 11, 2021, meeting minutes
8. Election of Commission Officers

**Informational Items**

Staff

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

**Announcements**

Chairman and Staff

10. The remaining 2021 Commission meeting date:

   *November 9, 2021*

**Public Comments**

Chairman

**Concluding Remarks**

Commission Members
Commission Counsel
Chairman

**Adjournment**

Chairman

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