Agenda:

- Finalize members of the working groups as well as a leader of each group (see below for groups, group members, and scope).
- Finalize the scope of each working group.
- Set date for working group to meet.

DEMLR staff can sit in on the working groups to provide input for specific situations

Goal is to bring recommendations back to larger group in 6month period

Is Department working on Atlas 14? Toby Vincent- finalizing DOT + DEQ weather updates for reevaluation of storm events- study done by DOT will begin soon/ working committee has been established/ NOAA collaboration with VA, MD, PA. Toby will update commission as needed. Matt Laufer is lead. Collin * is another primary lead.

- Division of Mitigation Services receiving funding for natl flood mitigation .5 mil - Neuse
- Coastal Community flood mitigation projects, HUD/CAMA
- DWR low flow determination capability- USGS delegating to states to control. Update 7Q10s for NC
Each working group to meet before the next subcommittee meeting to present priorities and next steps to this larger group.

Working Group Scope and Topics:

- Legislative topics- Emily Sutton -chair, Hartwell Carson, Robin (as needed), Jonathan Bivens
  - Potential areas of focus could include, but are not limited to enforcement, regulation, penalties, jurisdiction, DMLR and DWR cooperation, local programs, current legislation roadblocks, stop work orders, needed tools, etc.
  - Funding
  - Risk based approach
  - Enforcement, regulation, penalties, stop work orders
  - DMLR and DWR cooperation, merger, cross training, how to prevent duplicative efforts
  - Current legislative roadblocks
  - Under an acre parcels
    - Time frame for legislative committee may limit these topics

- Local programs- Ben Brown, Hartwell Carson, Toya Ogallo -chair
  - How to add programs
  - How to make programs more effective
  - Funding for local programs
  - Enforcement for local programs

- Science and Technical / Incentives - Greg Jennings -chair, Rich McLaughlin, Susan Foster, Robin, Jonathan (as needed)
  - Storm events are bigger. How do we deal with that? Design storms.
  - Drones, pollinator seed mix, mountain bmps vs rest of state
  - Phasing- major devices installed then not being effective because of undercuts. Phasing needs to be considered in planning before its approved