

NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION

NPDES Committee Meeting Agenda

January 12, 2022

3:30 p.m. – 4:00 p.m.

Marion Deerhake, Chair, Presiding

In the event that the previously scheduled Environmental Management Commission (EMC) committee meeting adjourns prior to the estimated adjournment time, the NPDES Committee meeting may be called to order, by the NPDES Chair, 15 minutes after the previous meeting adjourned.

Due to the surge in Covid cases, the Environmental Management Commission (EMC) meetings will be entirely virtual. The audio and presentations will be broadcast via the state web conferencing link posted on the Environmental Management Commission (EMC) at: <https://deq.nc.gov/about/divisions/water-resources/water-resources-commissions/environmental-management-commission/emc-meetings-and-agendas>

I. Preliminary Matters

1. Call to Order

North Carolina General Statute § 138A-15 mandates that at the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest under this Subchapter. The chair also shall inquire as to whether there is any known conflict of interest with respect to any matters coming before the board at that time.

2. Approval of minutes from November 17, 2021 ([attached](#))

II. Closing Comments

By Marion Deerhake, Chair

Adjournment 12 January 2022