

Thursday February 9, 2023 2:00 PM - 6:00 PM Green Square Training Room (Raleigh)

Agenda

Board Meeting: 3:00 PM

I. Call to Order, Chair, Dr. Jim Johnson (5 min)

Old Business

- II. Adopt October 2022 meeting minutes (5 min)
- III. Adopt November 2022 meeting minutes (5 min)

New Business

IV. Welcoming Remarks, Elizabeth Biser, Secretary, DEQ (5 min)

V. Introduction to the Flood Resiliency Blueprint (35 min: 12 min per presenter, 11min Q&A)

- a. Elizabeth Christenson, DEQ; AECOM
- b. Carol Caldwell and Keith Graham, community representatives
- VI. County level Economic Developers: Panel Discussion (30 min: includes 10 min Board Q&A or discussion)
 - a. Ashley Sherrill Cagle, Wake County Economic Development
 - b. Timothy Love, Buncombe County
 - c. Martie Butler, Richmond County
- VII. Executive Order 246 Update, Zach Pierce, Governor Cooper's Office (15 min)
- VIII. Lead Service Lines, Shadi Eskaf (15 min)
- IX. Follow-up discussion, Board Members (15 min)
- X. Adjourn

Break at 5:05 PM (10 min)

XI. Public Comment Period 5:10 PM - 6:00 PM