

Special Joint Meeting of the Local Government Commission and the State Water Infrastructure Authority

October 14, 2020

Meeting Via WebEx

The public may listen to the meeting at the following link:

<https://ncdenrits.webex.com/ncdenrits/onstage/g.php?MTID=e9edc5433917b38e5a7f2c20c1a000881>

The State Government Ethics Act (North Carolina General Statute Chapter 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 Commission and 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 Commission and Authority will proceed through the Agenda until completed.

AGENDA

The Honorable Dale R. Folwell, State Treasurer, Presiding

2:00 A. Call to Order – Treasurer Folwell

1. Welcome
2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
3. Please set electronic devices to off or vibrate
4. Attendance Roll Call – Alisia Smith (Local Government Commission); Kim Colson, Chair, State Water Infrastructure Authority & Director, Division of Water Infrastructure (State Water Infrastructure Authority)

2:05 B. Local Government Commission and State Water Infrastructure Authority Members Introductions

2:15 C. Opening Remarks

2:25 D. Session Law 2020-79 Overview – Kim Colson

2:40 E. Potential Distressed Criteria

2:55 F. Process Overview – Jon Risgaard, Section Chief, Division of Water Infrastructure Wastewater and Drinking Water Funding Programs

3:10 G. Action Items

1. Next Meeting – Kim Colson
2. Future Meeting – Greg Gaskins, Deputy Treasurer and Secretary of the Local Government Commission

3:20 H. Remarks by Local Government Commission Members and State Water Infrastructure Authority Members

3:30 I. Adjourn

Reminder to All Local Government Commission and 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 Local Government Commission and 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.
