

Wednesday, November 20, 2019

10 a.m. - 2 p.m.

Walnut Creek Wetland Center, Raleigh NC

Meeting Agenda

1. Call to Order, *Chairman Jim Johnson* (10:00 AM)
2. **Old Business**
3. Submissions from subcommittees
4. Agenda
5. Previous meeting minutes
6. **New Business**
7. Welcome, *Venue staff TBD*
8. Opening remarks, *Michael Regan, DEQ Secretary*
9. Internal Operating Procedures Overview, *Chairman Jim Johnson*
10. Executive Order 80 Status Update, *Sushma Masemore, State Energy Director*
11. 2020 Census Presentation, *Michael Cline, State Demographer*
12. Break at 11:45 a.m. *(15 minutes)*
13. Subcommittee Breakout Session (30 min)
14. Subcommittee Report outs to Board
15. Public Comment Period (1:15 p.m.)
16. Adjourn (2:00 p.m.)