**North Carolina Oil and Gas Commission**

Tuesday August 11, 2020

10:00 am

**WebEx Virtual Meeting Web Link:**<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m3fcd78706fb68f23ccab449b9c6eb0be>

**Or Dial By Phone:**(415) 655-0003 / Meeting Number: 161 265 2272

**Meeting Agenda**

**Preliminary Matters Chairman Lister**

1. Call to Order
2. Moment of Silence and Pledge of Allegiance

*I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.*

1. Reading of Ethics Reminder and Members’ Disclosure of Known Actual and PotentialConflicts of Interest

*In accordance with the Elections and Ethics Enforcement Act, it is the duty of each member of the North Carolina Oil and Gas Commission to avoid conflicts of interest and potential conflicts. If any member knows of a conflict of interest or potential conflict of interest with respect to matters coming before the Commission to, please identify the conflict or potential conflict at this time.*

1. Roll Call of Commissioners

*Commissioner Baird*

*Commissioner Droz*

*Commissioner Lister*

*Commissioner Lucey*

*Commissioner Salmon*

*Commissioner Womack*

*Commissioner Zhang*

1. Revisions or Additions to Agenda
2. Opening Remarks, Ceremonies, or Presentations

**Action Items Chairman Lister and Staff**

1. Approval of June 16, 2020 meeting minutes
2. Election of Commission Officers

**Informational Items Chairman Lister and Staff**

1. Summary of inquiries to the Geologic Survey regarding oil and gas activity during the previous quarter
2. Drilling units discussion – application procedures and documentation

**Announcements Chairman Lister**

**Public Comments Chairman Lister**

**Concluding Remarks**

Commission Members

Commission Counsel

Chairman

**Adjournment Chairman Lister**

**Next Commission Meeting:**Tuesday November 10, 2020

10:00 am

Location and Meeting Information, TBD