

**AGENDA**  
**North Carolina Land and Water Fund**  
**Flood Risk Reduction Committee Meeting**  
January 13, 2021, 1:00 – 4:00 p.m.

**This meeting will only be available to the public by teleconference. Please contact Terri Murray at [teresa.murray@ncdcr.gov](mailto:teresa.murray@ncdcr.gov) or 919-707-9122 to request a meeting invitation/call-in for the meeting.**

**Committee Members:**

Ann Browning (Chair), Amy Grissom, Renee Kumor, Mike Rusher, Jason Walser, John Wilson

- 1) Call to Order** (Chair – Ann Browning)
  - a) Welcome
  - b) Compliance with General Statute § 138A-15  
*General Statute § 138A-15 mandates that the Chair inquire as to whether any Trustee knows of any conflict of interest or the appearance of a conflict of interest with respect to matters on the agenda. If any Trustee knows of a conflict of interest or the appearance of a conflict of interest, please state so at this time.*
  - c) Revisions, Additions, and Adoption of the Agenda
- 2) Public Comments** (Chair – Ann Browning)  
The public is invited to make comments to the Committee – (Three minutes per person)
- 3) Executive Director’s Update** (Will Summer)
- 4) Charge to the Flood Risk Reduction Committee** (Board Chair – John Wilson and Chair – Ann Browning)  
Board and Committee chairs will outline the NCLWF Board’s charge to this new committee.
- 5) Legislative and Funding Background** (Steve Bevington)  
Staff will review legislation and funding of flood risk reduction efforts of the NCLWF.
- 6) Flooding Risk Reduction and Opportunities under Current NCLWF Programs** (Steve Bevington)  
Staff will present examples of how current NCLWF projects have contributed to flood risk reduction and what types of projects could be expected in future applications.
- 7) Flood Risk Reduction Opportunities in North Carolina** (Invited speakers)  
Kristiane Huber, Flood-prepared Communities Team, Pew Charitable Trusts.  
Dr. Barbara Doll, Extension Associate Professor, NCSU.
- 8) Road Map Ahead** (Chair – Ann Browning)  
Chair will lead a discussion on how the Committee may proceed towards a report to the NCLWF Board.  
Committee also may consider requests to staff for information and/or content experts for future meetings.
- 9) Adjourn**