

AGENDA
North Carolina Land and Water Fund
Flood Risk Reduction Committee Meeting
April 27, 2022, 10:00 a.m.

This meeting will only be available to the public by teleconference. Please contact Terri Murray at 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)
 - a) Welcome
 - b) Roll call
 - c) 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.
 - d) Revisions, additions and adoption of the agenda
- 2) Public Comments** (Chair)

The public is invited to make comments to the committee – three minutes per person
- 3) Executive Director's Update** (Will Summer)
- 4) Review of draft program draft guidelines and application ranking system** (Steve Bevington)

Staff will the present current visions of program draft guidelines and application ranking system that reflect committee comments at the April 27 Flood Risk Reduction Committee meeting
- 5) Review of Committee Timeline and Next Steps** (Chair and Steve Bevington)

Staff will present options for application materials and discuss steps necessary to bring Flood Risk Reduction Program materials to the Board at its May meeting.
- 6) Adjourn**