

 **Leadership Council Meeting**

 **13 October 2023**

 *North Carolina Department of Environmental Quality*

 *Green Square*

217 W Jones St, Raleigh, NC 27603

 *Link via MicroSoft Teams*

 [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YmZhMzM1MDktMTRmNS00MDA1LTlmNGYtZTQ5MzU2NWMzODMy%40thread.v2/0?context=%7b%22Tid%22%3a%227a7681dc-b9d0-449a-85c3-ecc26cd7ed19%22%2c%22Oid%22%3a%224a762934-0318-4c3e-8c81-01b64d543228%22%7d)

  **Draft AGENDA**

11:00 **Welcome**  Dr. Bill Crowell

Motion for to approve Dr. Susan White, Chair Pro-Tem

Introductions

Agenda Review

11:10 **Public Comments** Bill Crowell

11:15 **Director’s Briefing**

11:25 **STAC Update** Dr. Paul Angermeier, Dr. Jud Kenworthy

11:35 **CAC Update**  Holly White, Dr. Tom Allen

11:45 **Tribal Coastal Resilience Connections** Dr. Ryan E. Emanuel, (Lumbee), Duke University

Jocelyn Painter, MS, Duke University (Winnebago Tribe of Nebraska),

Beth Roach, National Water Conservation Manager, Sierra Club (Tribal Councilwoman, Nottoway Indian Tribe of Virginia),

Chandler Allred, ECU, (Tuscarora)

12:45 **Working Lunch:**

NC Natural and Working Lands Group Bailey Recktenwald, MPA, NC Governor’s Office

1:45 **BIL & Equity Strategy Update** Stacey Feken, M.S.

 Spatial Targeting Dean Carpenter

 Resiliency Collaborations Stacey Feken, Holly White (NCORR)

Projects & Budget Considerations Stacey Feken,

Land Cover/Wetlands Mapping Dean Carpenter

BIL Steering Ad-Hoc Committee (2x2x2) Bill Crowell

2:45 **Other Business**

3:00 **Adjourn**

NCGA Changes of Potential Interest Shrikar Nunna, NC DEQ Director of Legislative Affairs

 **Upcoming Meetings: TBA**