 **Leadership Council Meeting**

**16 August 2023**

*Virtual Meeting*

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmNjNTFiNzgtZmU2OC00OGU1LTliYTEtY2M5MWI1OTVkODVl%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)

*North Carolina Department of Environmental Quality*

*Green Square*

217 W Jones St, Raleigh, NC 27603

***Draft* AGENDA**

1:00 **Welcome**  Dr. Kirk Havens, Chair

* Agenda Review

1:10 **Public Comments**

1:15 **Director’s Briefing** Dr. Bill Crowell

1:20 **STAC Update** Dr. Paul Angermeier, Dr. Jud Kenworthy

1:30 **CAC Update**  Ms. Holly White, Dr. Tom Allen

1:40 **CCMP update** Dr. Bill Crowell

* **Discussion regarding “Coastal Wetlands” Focus**
* **Defining Resiliency for the CCMP** Ms.Stacey Feken
* **Legacy Actions** Dr. Bill Crowell
* **Additional Actions**
* **Next Steps**

2:40 **Equity Strategy / BIL Update**  Ms. Stacey Feken

2:50 **Other Business** Dr. Kirk Havens

3:00 **Adjourn**

**Next Meeting: In-Person October 13th**