

 **Leadership Council Meeting**

 **12 July 2023**

 *Hybrid Meeting*

 *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_YTJlYTc5MWEtNDc1Ni00MjEyLWI2YzMtOTQ4YjRkMjJjOGQ4%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. Kirk Havens, Chair

* Introductions
* Agenda Review

11:10 **Public Comments**

11:15 **Director’s Briefing** Dr. Bill Crowell

11:20 **STAC Update** Dr. Paul Angermeier, Dr. Jud Kenworthy

11:30 **CAC Update**  Holly White, Dr. Tom Allen

11:40 **CCMP update** Dr. Bill Crowell

11:50 **Equity Strategy / BIL Update**  Stacey Feken

12:00 **Working Lunch:**

12:15South Atlantic Salt Marsh Initiative (SASMI) ClaireRapp (NCCF)

1:00 **EPA Program Evaluation Findings** EPA Review Team

1:45 **Regions Innovating for Strong Economies and Environment Program** Holly White, Brian Byfield (NCORR)

2:15 **Albemarle-Pamlico Federal Partnership Initiative / Resilient AP** Rebekah Martin (USFWS)

2:30 **Scuppernong Watershed Project Update** Brian Strong (NC Parks), Stacey Feken

3:00 **Walnut Creek Urban Waters Partnership** Charles Stillwell, Amin Davis

3:15 Development of Spatial Equity Tool (*Intern Project*) Ezekiel Snyder

3:25 **Other Business** Dr. Kirk Havens

3:30 **Adjourn**

 **Upcoming Meetings: August 16th & October 13th**