

**State Water Infrastructure Authority
North Carolina Department of Environmental Quality**

July 19, 2017

**North Carolina Rural Economic Development Center
4021 Carya Drive
Raleigh, North Carolina**

The State Government Ethics Act (North Carolina General Statute § 138A) mandates that the Chair inquire as to whether there is any known conflict of interest or potential conflict of interest with respect to any matters before the Authority today. If any member knows of a conflict of interest or potential conflict of interest, please identify the conflict at the time the conflict becomes apparent.

The times indicated for each Agenda Item are merely for guidance. The Authority will proceed through the Agenda until completed.

AGENDA

Kim H. Colson, Authority Chair, Presiding

9:00 A. Call to Order – Chair Colson

1. Welcome
2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act
3. Please set electronic devices to off or vibrate

9:05 B. Approval of April 19, 2017 Minutes (Action Item)

9:10 C. Attorney General’s Office Report

9:15 D. Chair’s Remarks – Chair Colson

9:25 E. Communications Update – Cathy Akroyd, Division Public Information Officer

9:35 F. Presentation by EFC on their work for SWIA/Division – Jeff Hughes, Director, Environmental Finance Center at UNC

10:35 Break

10:50 G. Introduction to Funding Decisions for April 28, 2017 Application Round – Seth Robertson

11:05 H. Example Funding Scenario for Drinking Water Projects – Seth Robertson (Action Items)

11:20 I. Example Funding Scenario for Wastewater Projects – Seth Robertson (Action Items)

11:50 Break

12:00 J. Fair Bluff Initiative – Jessica Leggett and Francine Durso

12:15 K. CDBG-I Funds for Public Schools – Julie Cubeta (Action Item)

12:20 L. Draft Fiscal Year 2016-2017 Annual Report – Jessica Leggett and Francine Durso

12:30 M. Fall 2017 AIA and MRF Application Round Planning – Seth Robertson

12:40 N. Draft 2018 Authority Meeting Dates – Francine Durso

12:45 O. Informal Comments from the Public

1:00 P. Concluding Remarks by Authority Members, Chair and Counsel

1:15 Q. Adjourn

Reminder to All Authority Members: Members having a question about a conflict of interest or potential conflict should consult with the Chair or with legal counsel.

Reminder to Authority Members Appointed by the Governor: Executive Order 34 mandates that in transacting Commission business each person appointed by the Governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest.
