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# Secretary’s Environmental Justice and Equity Advisory Board

# Wednesday, May 22, 2019

10:30 am

1. Call to Order- *Chairman Jim Johnson*
2. Discussion of Charlotte’s Strategic Energy Action Plan
   * + *Gina Shell- Deputy Director, Engineering & Property Management and Robert Phocas, Director of Sustainability, City of Charlotte*
     + *Dimple Ajmera: Charlotte City Councilmember*

***12:00-12:50 PM– Lunch Break***

1. Coal Ash - Status Update Presentation

* *Sheila Holman, DEQ Assistant Secretary for the Environment*

1. Executive Order 80 – Presentation and Discussion
   * *Jennifer Mundt, DEQ Senior Policy Advisor*
2. DEQ Mapping System – Beta Version Demo and Discussion
   * *Jennifer Mundt, DEQ Senior Policy Advisor and Renee Kramer, DEQ Title VI and EJ Coordinator*
3. Animal Feeding Operations and General Permit- Status Update Presentation
   * *Sheila Holman, DEQ Assistant Secretary for the Environment*

***3:30-3:45 PM- Break***

1. Subcommittee Breakouts
2. Board Discussion
3. Adjourn

***5:00– 6:00 PM – Dinner on your own***

***6:00 – 7:00 – Public Comment Period***