Master Plan Update Committee of the State Water Infrastructure Authority
North Carolina Department of Environmental Quality

March 18, 2026
Archdale Building, 512 N. Salisbury Street, Room 826V
Raleigh, NC and Online

The public may listen to the meeting at the following link:

https://ncgov.webex.com/ncgov/j.php?MTID=m556f1f9cc377f2f9a1c0adb4e0ee79ac

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The State Government Ethics Act (North Carolina General Statute Chapter 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.

Leila Goodwin, Chair, Presiding

2:00   **A. Call to Order – Chair Goodwin**
1. Welcome and Introductions
2. Reminder of Conflict of Interest and Compliance with State Government Ethics Act

2:10   **B. Approval December 3, 2025, Master Plan Update Meeting Minutes – Chair Goodwin (Action Item)**

2:15   **C. Brief Review of Revised Sections 1 through 4 – Jennifer Haynie**

2:35   **D. Review of Sections 5 through 7 – Jennifer Haynie**

- *Goal after Agenda Items C and D: What, if any update, would we like to provide to SWIA in April?*

3:50   **E. Concluding Remarks by Committee Members**

4:00   **F. 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.*