Meeting Agenda

I. Call to Order, *Chairman Jim Johnson* (1:00 PM)
   
   **Old Business (20 minutes)**

II. Agenda

III. Previous meeting minutes

IV. Cumulative Impact Subcommittee Updates - Northampton County Visit

V. 2020 Census follow-up Discussion
   
   **New Business**

VI. Introductions from new Board members, *Carlos Velazquez and Elke Weil* (5 min)

VII. HUB Presentation and Discussion, *Jennifer Mundt, DEQ Senior Policy Advisor* (20 min)

VIII. Climate Risk Assessment and Resiliency Plan Development and Clean Energy Plan Updates, *Renee Kramer, DEQ Title VI and EJ Coordinator* (5 min)

IX. Break at 2:15 PM (10 min)

X. DEQ Permitting Process, *Sheila Holman, DEQ Assistant Secretary for the Environment* (30 min)

XI. Subcommittee Breakout Session (30 min)

XII. Subcommittee Report outs to Board (45 minutes)

XIII. Public Comment Period 4-5 pm

XIV. Adjourn