1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (June 26, 2018)

3. SWEARING IN OF NEW MEMBERS (Zena Howard and Sam Isham)

4. EMERGENCY DECLARATION LETTERS
   - Wildlife Resources Commission – Pisgah Education Center in Transylvania County – Wastewater Treatment Equipment
   - Department of Administration – New Education Building Generator Replacement
   - Department of Administration – Old Education Water Intrusion Remediation
   - Wildlife Resources Commission – Needmore Game Land in Swain County

5. SELECTION OF DESIGN FIRM
   Department of Agriculture and Consumer Services
   Raleigh Farmers Market - New Retail Building
   Wake County, NC

6. SELECTION OF DESIGN FIRM
   Department of Commerce
   Wanchese Marine Industrial Park
   Wanchese WWTP Building Connection Project
   Dare County, NC

7. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM
   Department of Military and Veterans Affairs
   120-Bed North Carolina State Veterans Home – Durham / Wake Counties
   5900 Chapel Hill Road
   Raleigh, NC

8. SELECTION OF CONSTRUCTION MANAGER AT RISK FIRM
   Department of Military and Veterans Affairs
   120-Bed North Carolina State Veterans Home – Forsyth / Guilford Counties
   Northwest corner of Macy Grove and Kernersville Medical Parkway
   Kernersville, NC

9. OLD BUSINESS

10. NEW BUSINESS

11. STATE CONSTRUCTION OFFICE REPORT

12. SCHEDULE NEXT MEETING

13. ADJOURNMENT