AGENDA

1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (September 28, 2021)

3. EMERGENCY DECLARATION LETTERS
   Department of Transportation: Natural Gas Lines Replacement for NCDOT Division, Traffic Services, and Road Oil Buildings in Fayetteville

4. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Jordan Lake State Recreational Area - Lower Haw State Natural Area Public Access
   Chatham County, NC

5. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Jordan Lake State Recreational Area - Deep River State Trail Public Access
   Chatham County, NC

6. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Parks and Recreation
   Lake Waccamaw State Park - New Campground
   Columbus County, NC

7. STATE BOARD OF COMMUNITY COLLEGES
   Annual Report of the Community Colleges holding Special Construction Delegation Authority for the fiscal year 2020-2021 per G.S. 115D-9(g)

8. INNOVATIONS SUBCOMMITTEE UPDATE

9. OLD BUSINESS

10. NEW BUSINESS

11. STATE CONSTRUCTION OFFICE REPORT

12. SCHEDULED NEXT MEETING
   ➢ December 7th, 2021

13. ADJOURNMENT