

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

March 17, 2020

AGENDA

1. **CALL TO ORDER AND ETHICS STATEMENT**
2. **APPROVAL OF MINUTES (February 25, 2020)**
3. **EMERGENCY DECLARATION LETTERS**
 - Department of Environmental Quality – Wildlife Resources Commission – Mattamuskeet Lodge Roof
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. **NC ETHICS COMMISSION**
 - State Ethics Commission Compliance Report
7. **STATE CONSTRUCTION OFFICE REPORT**
 - State Construction Conference Update
8. **SCHEDULED NEXT MEETING**
 - April 28, 2020
9. **CERTIFICATE OF MERIT SELECTION – (CLOSED SESSION)**
10. **ADJOURNMENT**