1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (January 30, 2024)

3. EMERGENCY DECLARATION LETTERS
   - NC Department of Health and Human Services: Walter B. Jones ADATC - Fire Alarm Replacement for Buildings 5 & 6 January 31, 2024

4. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Historic Sites
   Thomas Day Historic Site Development (Building Renovations)
   Milton, NC

5. SELECTION OF DESIGN FIRM
   Department of Transportation
   Mountain Traffic Management Center
   Asheville, NC

6. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Wildlife Resources Commission
   Outfall Canal Dredging
   Hyde County, NC

7. SELECTION OF DESIGN FIRM
   Department of Adult Correction
   Stun Fencing (Multiple Sites)
   Statewide, NC

8. INNOVATIONS SUBCOMMITTEE UPDATE

9. OLD BUSINESS

10. NEW BUSINESS

11. STATE CONSTRUCTION OFFICE REPORT

12. NEXT SCHEDULED MEETINGS
   - April 30, 2024
   - June 11, 2024
   - August 27, 2024
   - September 24, 2024
   - October 29, 2024
   - December 10, 2024

13. ADJOURNMENT