I. CALL TO ORDER AND ETHICS STATEMENT

II. APPROVAL OF MINUTES

III. EMERGENCY DECLARATION LETTERS
   Department of Natural and Cultural Resources has declared an emergency at Carvers Creek State Park.
   On September 28, 2016, the Long Valley Farm Lake Dam located on the Park’s property was breached
   following a 10 inch rain event.

   NC Department of Administration, State Crime Lab Cooling System Failure
   One of the Two Chillers serving the building a complete failure as result of a direct short circuit and
   three-way diverting valve that operates as an integral part of the cooling system has failed.

IV. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources Division of Parks and Recreation
   Crowders Mountain State Park – Parking Expansion Gaston County, NC

V. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of Parks and Recreation
   Singletary Lake State Park-Visitor Contact Station and Jones Lake State Park
   Campground Improvements
   Bladen County, NC

VI. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of Parks and Recreation
   Goose Creek State Park – New Campground Development
   Beaufort County, NC

VII. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of Parks and Recreation
   Raven Rock State Park - New Campground Development in Harnett County and
   Cliffs of the Neuse State Park – Family Campground Shower House
   Wayne County, NC

VIII. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of Parks and Recreation
   Gorges State Park - New Campground Development
   Transylvania County, NC

IX. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of Parks and Recreation
   Lake James State Park - Visitor Center
   McDowell County, NC
X. **SELECTION OF DESIGN FIRM**
   Department of Natural and Cultural Resources  
   Division of Parks and Recreation  
   Pilot Mountain State Park - Visitor Center  
   Surry County & Yadkin County, NC

XI. **SELECTION OF DESIGN FIRM**
   Department of Natural and Cultural Resources  
   Division of Parks and Recreation  
   Jordan Lake State Recreation Area - Campground Improvements  
   Chatham County, NC

XII. **SELECTION OF DESIGN FIRM**
   Department of Environmental Quality  
   Division of Waste Management  
   Dry Cleaning Solvent Cleanup Act (DSCA) Program  
   Statewide, NC

XIII. **OLD BUSINESS**
   SBC Sub Committee Updates

XIV. **NEW BUSINESS**
   SBC Retreat - 11th at UNC-Charlotte was canceled due to the weather

XV. **STATE CONSTRUCTION OFFICE REPORT**
   Update on Current Projects and Activities

XVI. **SCHEDULE NEXT MEETING**
   November/December 2016

XVII. **ADJOURNMENT**