1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (January 30, 2018)

3. SBC/SCO RULES RE-ADOPTION PROCEDURES

4. EMERGENCY DECLARATION LETTERS
   - Department of Public Safety – National Guard – Emergency Utility Water Line Repair for the Wilmington (New Hanover) Water Infrastructure Sustainment Project

5. SELECTION OF DESIGN FIRM
   Department of Transportation
   Watauga County District Engineer’s Office
   Boone, NC

6. SELECTION OF DESIGN FIRM
   Department of Transportation
   Surry County District Engineer’s Office
   Elkin, NC

7. OLD BUSINESS
   - State Construction Conference Agenda
   - Award Selection for State Construction Conference

8. NEW BUSINESS

9. STATE CONSTRUCTION OFFICE REPORT

10. SCHEDULE NEXT MEETINGS
    - April 10, 2018
    - May 29, 2018
    - June 26, 2018

11. ADJOURNMENT