1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (January 29, 2019)

3. EMERGENCY DECLARATION LETTERS
   ➢ Haywood Community College – Regional High Technology Center Building – Roof Repairs

4. SELECTION OF DESIGN FIRM
   Department of Natural and Cultural Resources
   Division of Parks and Recreation
   Lumber River, Cape Fear, Mid-Carolina, and Eastern Carolina Council of Governments (COG)
   Regional Trails Plan
   Robeson County, New Hanover County, Cumberland County, and Craven County, NC

5. SELECTION OF DESIGN FIRM
   Department of Public Safety
   North Piedmont CRV - Renovation Phase I
   Davidson County, NC

6. SELECTION OF DESIGN FIRM
   Department of Public Safety
   Hyde CI - Water Tower Renovation
   Hyde County, NC

7. OLD BUSINESS

8. NEW BUSINESS
   ➢ Innovation Committee Overview

9. STATE CONSTRUCTION OFFICE REPORT
   ➢ State Construction Conference Thursday, March 28, 2019

10. CERTIFICATE OF MERIT SELECTION – (CLOSED SESSION)

11. SCHEDULE NEXT MEETING

12. ADJOURNMENT