1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (January 28, 2020)

3. EMERGENCY DECLARATION LETTERS

4. SELECTION OF DESIGN FIRM
   Department of Environmental Quality
   Reedy Creek Laboratory Complex – Roof Repairs
   (Water Quality Lab Building & Air Quality Lab Building)
   Raleigh, NC

5. OLD BUSINESS

6. NEW BUSINESS

7. STATE CONSTRUCTION OFFICE REPORT
   ➢ State Construction Conference Thursday, March 26, 2020

8. SCHEDULED NEXT MEETINGS
   ➢ March 17, 2020
   ➢ April 28, 2020

9. CERTIFICATE OF MERIT SELECTION – (CLOSED SESSION)

10. ADJOURNMENT