1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (February 25, 2020)

3. EMERGENCY DECLARATION LETTERS
   ➢ Department of Environmental Quality – Wildlife Resources Commission – Mattamuskeet Lodge Roof

4. OLD BUSINESS

5. NEW BUSINESS

6. NC ETHICS COMMISSION
   ➢ State Ethics Commission Compliance Report

7. STATE CONSTRUCTION OFFICE REPORT
   ➢ State Construction Conference Update

8. SCHEDULED NEXT MEETING
   ➢ April 28, 2020

9. CERTIFICATE OF MERIT SELECTION – (CLOSED SESSION)

10. ADJOURNMENT