1. CALL TO ORDER AND ETHICS STATEMENT

2. APPROVAL OF MINUTES (August 18, 2020)

3. EMERGENCY DECLARATION LETTERS
   - Department of Agriculture and Consumer Services – Southeastern NC Agricultural Event Center – Lumberton
   - Department of Public Safety – Erosion Issues and Security Fence Damage at Wilmington New Hanover FMS site

4. INNOVATIONS SUBCOMMITTEE UPDATE:

5. OLD BUSINESS
   - Innovations Subcommittee

6. NEW BUSINESS

7. STATE CONSTRUCTION OFFICE REPORT

8. ANNUAL REPORT TO SBC ON NCCCS SPECIAL DELEGATED PROJECTS
   - NCCCS FY2019-2020 Annual Report to SBC of Delegated Projects

9. SCHEDULED NEXT MEETING
   ➢ October 27, 2020
   ➢ December 15, 2020

10. ADJOURNMENT