



Thursday, August 4th, 2022

9:30 A.M. – 3:30 P.M.

ECSU K.E. White Center Ballroom

1862 Edgewood Dr.

Elizabeth City, NC 27909

<https://youtu.be/JP3Aad34x1U>

BOARD MEETING AGENDA

Time	Topic	Primary Speakers
8:00 a.m. – 9:30 a.m.	Continental Breakfast	
9:30 a.m. – 10:00 a.m.	Call to Order, Greetings, and Conflict of Interest Statement	Marqueta Welton, Taskforce Chair Mayor Rivers; Anya Davis, Chamber of Commerce; Elizabeth City State University Chancellor’s Office
10:00 a.m. – 10:10 a.m.	Chairman’s Report	Marqueta Welton, Chair
10:10 a.m. – 10:35 p.m.	NC Commerce Division of Clean Energy Report	Jennifer Mundt
10:35 a.m. – 10:50 a.m.	Report on OSW Wildlife Summit	Greg Andeck
10:50 a.m.- 11:00 a.m.	Break	
11:00 a.m. – 12:15 p.m.	Carolina Long Bay & Kitty Hawk Projects Discussion	Moderators: Dana Magliola, Jennifer Mundt; Panelists: Eric Thumma, Avangrid; Mark McIntyre, Duke Energy; and Jen Banks, TotalEnergies
12:15 p.m. – 1:15 p.m.	Lunch	
1:15 p.m. – 2:00 p.m.	Subcommittee Reports Economic Development Infrastructure Workforce, Education and Training Outreach and Engagement	Michelle Querry & Justin Sosne; Steve Kalland & Ashley McCleod; Perry Harker & Emily Roach; Ben Cahoon & Susi Hamilton
2:00 p.m. – 2:15 p.m.	ECSU Aviation and Unmanned Aircraft System Program	Kuldeep S. Rawat, Ph.D.
2:15 p.m. – 2:30 p.m.	Break	
2:30 p.m. – 3:00 p.m.	Taskforce Comments	Taskforce Members
3:00 p.m. – 3:15 p.m.	Administrative Announcements Next Meeting: November 1, 2022 Carteret Community College	Marqueta Welton, Chair
3:15 p.m.	Adjournment	