ROY COOPER Governor MICHAEL S. REGAN Secretary LINDA CULPEPPER Director



November 4, 2019

MEMORANDUM

- TO: Honorable Elaine F. Marshall, Secretary of State
- **FROM:** Dr. A. Stanley Meiburg, Chairman Environmental Management Commission
- **SUBJECT:** Meeting of the Environmental Management Commission and Meetings of the Air Quality Committee, Executive Committee, Groundwater & Waste Management, Committee, Water Quality Committee and Civil Penalty Remission Committees

The Environmental Management Commission (EMC) meetings have been scheduled for the committee meetings on **Wednesday**, **November 13**, **2019** and the full EMC meeting on Thursday, **November 14**, **2019**. The meetings will be held in the Archdale Building, 512 N. Salisbury Street, Raleigh, North Carolina.

November 13, 2019 (Wednesday) Archdale Building Ground Floor Hearing Room

Committees

٠	Water Allocation Committee	9:00 a.m. – 10:00 a.m.
٠	Executive Committee	10:00 a.m. – 11:00 a.m.
•	Air Quality Committee	11:00 a.m. – 12:00 Noon

Lunch & Learn (12:00 1:00 p.m.)

٠	Water Quality Committee	1:00 p.m	3:00 p.m.
٠	Groundwater & Waste Management	3:00 p.m	4:30 p.m.

In the event the previously scheduled committee meeting conducts its business and adjourns prior to the estimated adjournment time, the other committee meetings may be called to order, by the Chairperson, fifteen minutes after the previous meeting adjourned.



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November 14, 2019 (Thursday)Archdale BuildingGround Floor Hearing RoomEnvironmental Management Commission9:00 a.m.

- Civil Penalty Remission Group I Ground Floor Hearing Room G19
- Civil Penalty Remission Group II Department of Public Safety Conference Room (G24D)

You are advised to arrive for the Group I and Group II Civil Penalty Remission Committee meetings no later than 12:30 a.m., November 14, 2019 to ensure your opportunity to listen to consideration of your case in the event, that the Committee begins at its appointed time. The Committee will convene at the stated time above or immediately following the closing of the regularly scheduled business meeting of the Environmental Management Commission.

The Group I and Group II Civil Penalty Remission Committee meetings will be called to order by the Chairperson fifteen minutes after the EMC meeting adjourns.

Your courtesy in entering these meetings of the Environmental Management Commission into the records of your office will be appreciated.

Thank you

ASM/lct