



General Membership Board Meeting

6:30 p.m. - Thursday, February 13, 2020

Third Floor Conference Room

233 Middle Street, New Bern, NC

AGENDA

- 1. Welcome, Invocation, and Call to Order**
- 2. Adopt Agenda - *Jay Bender, President***
- 3. Consent Agenda – *Jay Bender, President***
 - a. Executive Committee Board Minutes—June 13, 2019
 - b. Financial Statement
- 4. Budget & Audit Committee Report – *Shane Turney, Treasurer***
- 5. Solar Development: Key Issues for Local Government – *Steve Kalland, Executive Director, NC Clean Energy Technology Center/NC State University (NCCETC)***
- 6. Municipal Caucus Representatives to the ECC Executive Committee - *Jay Bender, President***
- 7. Proposed ECC By-Law Change – *Katie Bordeaux, Executive Director***
- 8. Executive Director Updates – *Katie Bordeaux, Executive Director***
- 9. Member Comments**
- 10. Adjournment**