

**General Assembly of North Carolina
State Legislative Building
Raleigh, North Carolina**



**JOINT MEETING
Environmental Review Commission
Joint Legislative Transportation Oversight Committee**

AGENDA

5:00 p.m. Monday 11 June 2007

Room 544 Legislative Office Building
Raleigh, North Carolina

1. Call to order
Senator S. Clark Jenkins, Presiding
2. Introductory remarks by Cochairs
Senator S. Clark Jenkins
Representative Nelson Cole

Senator Charles W. Albertson
Senator Daniel G. Clodfelter
Representative Pryor A. Gibson
3. Report and explanation of agenda items
Lisa Hollowell, Fiscal Analyst
George F. Givens, Commission Counsel
4. Final Report and recommendations by Dye Management Group on the Merger of the Ecosystem Enhancement Program and the Clean Water Management Trust Fund pursuant to Section 16 of Part XVI of S.L.2006-248.
Robert Cooney, Vice-President
Dye Management Group, Inc.
5. Discussion and announcements
6. Adjourn