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David M. Cupka, Chairman Brian Cheuvront, Vice-Chairman Robert K. Mahood, Executive Director Gregg T. Waugh, Deputy Executive

Director

# **AGENDA**

## **Golden Crab Committee Meeting**

Hilton New Bern/Riverfront 100 Middle Street New Bern, NC

### Tuesday, December 7, 2010 - 3:30 P.M. to 4:30 P.M.

- 1. Approval of Agenda David Cupka
- 2. Approval of September 16, 1020 Committee minutes David Cupka
- 3. Draft Golden Crab Amendment 5 (Attachment 1)
  - A. Update on current actions Kate Quigley
  - B. Approve Issues in Amendment 5 for Scoping David Cupka
- 4. Other Business David Cupka
- 5. Timing and Task Motion David Cupka
- 6. Adjourn David Cupka

## **Golden Crab Committee**

David Cupka, Chair Mac Currin
Wilson Laney Charlie Phillips
Tom Swatzel Mark Robson

#### **Attachments:**

Attachment 1 - Draft Golden Crab Amendment 5