



Date: Thursday, August 22nd, 2019

Location: NDEQ Offices 1111 Lincoln Mall, Conference Room 602, Lincoln, NE 68509

Meeting Time: 10:00 AM – 2:00 PM, Check-in begins at 9:30 AM

2019 Annual Small Business Compliance Advisory Panel Meeting Agenda

- 9:30-10:00 **Check-in/Welcomes**
- 10:00-10:05 **Meeting open with Open Meetings Act Reading**
- 10:05-10:30 **Introductions/Director Macy's Welcome and Opening Statements**
- Updates on NDEE/NEO Merger, ECOS, New Building, Regulatory Reform Actions, Report on Flooding, SBCAP engagement discussion
- 10:30-12:00 **Working Session-All**
- SBCAP Annual Report Review (2018)
 - Public Outreach/Program Participation Survey Results
 - Outreach Plan Review, Future Planning-Communication to Businesses/Communities
- 12:00- 1:00 **Working Lunch**
- SBCAP General Discussion
 - Energy Office Work-**Joe Francis**
- 1:00- 1:30 **Air, Water, Land Program Updates-Kevin Stoner, Kara Valentine, Steve Goans, others**
Program updates, Future Plans
- 1:30 – 1:45 **Next Meeting where/when**
Review Proposed Meeting Outcomes/Action Items
- 1: 45- 2:00 **Expense Reimbursement Forms-SBCAP Panel**
- 2:00 **Adjourn**