

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, February 4, 2009**  
**8:30 AM – 9:30 AM**  
**Board Room (Room 150), Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and Approval of Meeting Minutes                          | Nina Szlosberg, Chair<br>Environmental Planning and Policy Committee                 | 5 minutes  |
| 2. Update on NCDOT Recommendations on Jordan Lake Nutrient Strategy Rules | Greg Thorpe, Manager<br>Project Development and Environmental Analysis Branch, NCDOT | 20 minutes |
| 3. <i>Aqua Kids</i> : EcoFarming  | Bill Gilmore, Director<br>Ecosystem Enhancement Program                              | 30 minutes |