

UNRBA Board Meeting Agenda

January 15, 2014, 9:30 AM

Butner Town Hall

Introductions and Announcements

Welcome to

New Director for the Town of Hillsborough: Jenn Weaver

New Director for the City of Raleigh: Mayor, Nancy McFarlane (official notification pending)

New Director for the Town of Stem: Gerard Seibert

Approval of the November 20, 2013 Meeting Summary

Officer Elections: Chair, Vice-Chair, Treasurer, Secretary, Recorder

Ongoing Projects and Issues:

Monitoring Project Status—Lauren Elmore, Cardno ENTRIX

Nutrient Credits Project Status

- **Funding Status**
- **Grant Application for Trading Framework—National Fish and Wildlife Foundation**
- **Utilization of DENR Funds**
- **“Intellectual Property” Discussion**

Regulatory Reform—House Bill 74 Process

- **DWR Rules up for Review Include Falls Lake Rules**
- **DWR Recommendation to WQ Committee of EMC: All Rules Are “Necessary with Substantive Interest”**
- **EMC Decision in March then to the Rules Review Commission**

Board Action Items:

UNRBA Involvement in the Regulatory Reform Process

- **Options—Request to Defer Falls Lake Rules and/or Develop Comments and Engage in Review Process**
- **Discussion**
- **Recommended Approach**

Additional Information Items and Reports:

Treasurer’s Report

Review of FY 2015 Budget Projections

Executive Director Report

Next Scheduled Board Meeting March 19, 2014

Closing Comments