

UNRBA Board Meeting Agenda

March, 18 2015, 9:30 AM to 12:00 Noon

Butner Town Hall

Introductions and Announcements—Pam Hemminger, Chair

Administrative Item

- **Approval of the January 21, 2015 Board Meeting Minutes**

Action Items

- **Executive Director Services Contract for FY 2016**
- **FY 2016 Budget Recommendation/Approval**
- **UNRBA Audit—Authorization to Seek Proposals**
- **Approval of Additional Funds Allocation to Subject Matter Expert (SME) for the Nutrient Credits Project**
- **SME Contract for Credits Project—Authorization for the Chair to Sign**

Status Reports for Ongoing Projects

- **Nutrient Credits Project Status**
- **Monitoring Program Status**
 - Monitoring Efforts**
 - Website Data Access**

Presentation **MOVED TO MAY MEETING**

Falls Lake Chlorophyll Insight for the 2016 NC Water Quality Assessment—Jay Sauber

Information Items and Reports:

Potential Legislative Changes to Chapter 160 D—Local Planning and Development Regulation—Don O'Toole

PFC Report—February 3, 2015 and March 3, 2015 Meetings--Lindsay Mize and Kenny Waldroup

Treasurer's Report—Jimmy Clayton

Executive Director's Report

Next Scheduled Board Meeting: May 20, 2015, Butner Town Hall, Beginning at 9:30 AM

Closing Comments