

# **UNRBA Board Meeting Agenda**

## **August 20, 2014, 9:30 AM**

### **Butner Town Hall**

**Introductions and Announcements**

**Approval of the May 21, 2014 Meeting Minutes**

### **Administrative Items**

- **Appointment of Member Second Alternates—Update**
- **Tax Report (990 Form), Will be Submitted to Board via E-Mail**

**Legislative and State Government Update—Erin Wynia, Legislative and Regulatory Issues Manager, League of Municipalities**

### **Action Items**

- **Authorization for Chair to Approve Technical Support Contracts (Web Management and Monitoring Program)**
- **Review of FY 2015 Monitoring Contract Amendment and Scope of Work**
- **Requested Action: Authorize Chair to Sign the Monitoring Contract Amendment**

### **Ongoing Projects:**

**Monitoring Program**

**DWR Approval of: 1) Description of Modeling Framework, 2) Monitoring Plan, and 3) Quality Assurance Program Plan**

**Nutrient Credits Project Status**

**Tasks Underway**

**Update, NC's Proposed Nutrient Practice Approval Process**

### **Additional Information Items and Reports:**

**House Bill 201 (Session Law 2014-90) and Related Stormwater Rules Activities (Public Hearing 2 PM 8/202014—today)**

**Nutrient Criteria Development Plan—Scientific Advisory Council**

**PFC Report—Lindsay Mize and Kenny Waldroup**

**EMC Review of the Proposed Nutrient Practices Approval Process and Status of the Model Program**

**US Water Alliance: One Water Leadership Summit, September 15-17, 2014**

**Treasurer's Report—Jimmy Clayton**

**Executive Director's Report**

**Next Scheduled Board Meeting November 19, 2014, Butner Town Hall**

**Closing Comments**