

UNRBA Board Meeting Agenda
Annual Meeting
January 16, 2019, 9:30 AM to Noon
Butner Town Hall

Opening—Sig Hutchinson, Chair

1. **Introductions and Announcements**
2. **Roll Call to Confirm Quorum**
3. **Identification of any Conflict of Interest Issues**

Action Items

1. **Approval of November 14, 2018 Board Meeting Minutes**
2. **Treasurer’s Report for Approval by Board—Ryan Eaves**
3. **Officer Elections for 2019: Nominating Committee Recommendations—Bill McKellar**
 - a. **Chair**
 - b. **Vice-Chair**
 - c. **Secretary**
 - d. **Treasurer**

Information Items and Reports:

1. **Discussion of Board Meeting Format and Improving Communications Within the UNRBA—Forrest Westall**
2. **Update on NC Nutrient Criteria Development Plan Activities and Related Developments—Jay Sauber**
3. **UNRBA Comments on DWR/EMC 303(d) List and Integrated Report—Forrest Westall**
4. **DWR Activities—John Huisman**
5. **Updated Preliminary FY 2019-2020 Budget (July 1, 2019 through June 30, 2020)—Forrest Westall**
6. **Modeling and Regulatory Support Update—Alix Matos**
7. **Monitoring Program Status Update—Doug Durbin**
8. **Path Forward Committee Report—Kenny Waldroup and Michelle Woolfolk**
9. **Other Regulatory and Legislative Issues—Don O’Toole**
10. **Executive Director Report**

Closing Comments

<p>Next Scheduled Board Meeting: Wednesday, March 20, 2019 Butner Town Hall, 9:30 AM to 12 Noon</p>
