

UNRBA Board Meeting Agenda
January 27, 2016, 9:30 AM to 12:00 Noon
Butner Town Hall (Annual Meeting of the UNRBA Board)

Introductions and Announcements—Pam Hemminger, Chair

New Board Members

Administrative Item

Approval of the November 18, 2015 Board Meeting Minutes

Actions Items

Board Officer Elections

Personnel Committee Report—Don O'Toole

Approval of UNRBA Letter to Corps of Engineers, R.E. Request for Reallocation of Lake Storage

Approval of Nutrient Credits Project Contract Amendment
(Discussed in the Progress Status Report item below-vote to follow status report)

Progress Status Reports—Doug Durbin and Alix Matos, Cardno

Monitoring Program

Nutrient Credits Project
Status
Contract Revision

Information Items and Reports:

PFC Report--Lindsay Mize and Kenny Waldroup

Executive Director Report on:
Prospective FY 2017 Budget Update
Rules Review Process
UNRBA Comments on DWR's Falls Lake Status Report

Treasurer's Report—Jimmy Clayton

Other General Items Report—Executive Director

Next Scheduled Board Meeting: March 16, 2016, Butner Town Hall, Beginning at 9:30 AM

Closing Comments