

**UNRBA Board Meeting Agenda**  
**November 15, 2017, 9:00 AM to 12:00 Noon**  
**NOTE EARLIER START TIME**  
**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

**Audit Report**

Ms. Carleen Evans, Winston, Williams, Creech, Evans & Co., LLP

**Action Items**

1. Approval of the September 20, 2017 Board Meeting Minutes
2. Treasurer's Report and Approval by Board—Jimmy Clayton
3. Approval of RFQ Issuance for Communications Support
4. Meeting Schedule for Board and PFC in 2018

**Special Report**

Results of the Algae Turf Scrubber Project—Michelle Woolfolk, City of Durham

**Information Items and Reports:**

1. Update of DWR Activities Related to UNRBA Interests (Includes Ongoing Rules Readoption Process, Stage I Existing Development Implementation, and Pending Nutrient Credits Practices)—John Huisman, DWR
2. Planning Considerations, FY 2018-2019 Budget
3. UNRBA Involvement in 2B Rules Readoption Process
4. UNRBA Requested Changes to Session Law 2016-94
5. Modeling and Regulatory Support Update—Alix Matos
6. Monitoring Program Status Update
7. Path Forward Committee Report--Lindsay Mize and Kenny Waldroup
8. Other Regulatory and Legislative Issues—Don O'Toole, City of Durham
9. Executive Director Report
10. Closing Comments

<b>Next Scheduled Board Meeting: January 2017, Butner Town Hall, Beginning at 9:30 AM</b>
-------------------------------------------------------------------------------------------