

UNRBA Board Meeting Agenda

November 20, 2013, 9:30 AM

Butner Town Hall

Introductions and Announcements

Approval of the September 18, 2013 Meeting Summary

Ongoing Projects

Monitoring Project Status

- **Contract Approval, October 4, 2013**
- **Work Proceeding—Task 1 Activities**

Nutrient Credits Project Status

- **Funding Summary—Contributing Jurisdictions**
- **Scope of Work**
- **Contract Finalization**

Board Action Items:

Approval of Nutrient Credits Jurisdictional Funding Commitments

- **Review Funding Levels**
- **Verify Authority to Send Out Special Assessment Invoices**

Bylaws Revisions

- **Allow Members to Designate an Additional Alternate**
 - **Review Proposed Language**
 - **Discussion**
 - **Vote**
- **Revise Board's Authority to Designate Committee and Committee Chairs**
 - **Review Proposed Language**
 - **Discussion**
 - **Vote**

Additional Information Items and Reports

River Guardian Foundation—George Matthis

Treasurer's Report—Jimmy Clayton

Executive Director Report

Next Scheduled Board Meeting January 15, 2014, Annual Meeting

Closing Comments