



**Upper Neuse River Basin Association Board of Directors Meeting Agenda
November 20, 2024, 10:45 AM to Noon
City of Durham, Department of Water Management
1600 Mist Lake Drive, Durham, NC**

Materials related to this Board of Directors (BOD) Meeting will be placed on the Upper Neuse River Basin Association (UNRBA) website prior to the meeting unless noted otherwise on the [Meeting page](#). See items under the November 20, 2024, meeting date.

- I. Opening—Wendy Jacobs, Chair
 - A. Introductions, Note Announcements
 - B. Roll Call for Quorum
 - C. Identification of any Conflicts
 - D. Review and Approval of Agenda
- II. Action Items for UNRBA Board of Directors
 - A. Approval of [September 18, 2024, Draft Board Minutes](#)
 - B. Approval of the [Treasurer's Report](#)
 - C. Presentation of the UNRBA Audit Report
 - D. Discuss and Decide How to Host UNRBA Modeling Videos on You Tube
 - E. Discuss Recommended FY26 Budget
 - F. Motion to Dismiss the Regular Session of the UNRBA Board to Sit as the Compliance Group Committee
- III. Action Items for the Compliance Group Committee (CGC)
 - A. Approval of the FY2023-2024 Summary Report for Interim Alternative Implementation Approach (IAIA)
Item Summary (Forrest Westall): Implementation of the IAIA began July 1, 2021. Year three ended June 30, 2024. Participants submitted annual reports to DWR to assess individual compliance. Local government annual reports reflect the FY2023-24 investment commitments as well as the net rollover amounts from previous years that exceeded the minimum annual requirement. Copies of annual reports were provided to the UNRBA for summary reporting. The PFC reviewed the draft FY2023-24 summary tables on November 5th. A cover letter and final summary report has been provided to the UNRBA Compliance Group Committee for review and approval at today's meeting for submittal to DWR and the Environmental Management Commission. [The CGC will vote on approval of this report and cover letter and authorization of the Chair to sign the letter on behalf of the Board; submittal will occur following the meeting.](#)
 - B. Motion to Dismiss the Compliance Group Committee to Sit as the UNRBA Board
 - C. Closing Comments—Board Members and Chair

Next PFC Meeting: March 4, 2025, 9:30 AM to Noon

Next Board Meeting: January 15, 2025, 9:30 AM to Noon

This schedule may be revised, and notices will be provided about any change.