

**UNRBA Board Meeting Agenda**  
**March 15, 2017, 9:30 AM to 12:00 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 the January 18, 2017 Board Meeting Minutes**
2. **FY 2017-18 UNRBA Budget Adoption**

**Information Items and Reports:**

1. **Audit Schedule Update**
2. **Legal Group Report**
  - a. **UNRBA Legal Support RFQ—Don O’Toole and Dan McLawhorn**
  - b. **Stage I Existing Development, Stage II and Reexamination Schedule Issues**
3. **Modeling and Regulatory Support Update—Alix Matos**
4. **Nutrient Credits Project Status Update—Alix Matos**
5. **Monitoring Program Status Update—Matt Van De Bogert**
6. **UNC Collaboratory Status Report—Dr. Jeffery Warren, Collaboratory Research Director**
7. **Cardno Management Structure—Susan Reishord, President, Science and Environment**
8. **Treasurer’s Report—Jimmy Clayton**
9. **Path Forward Committee Report--Lindsay Mize and Kenny Waldroup**
10. **Regulatory and Legislative Update—Don O’Toole, City of Durham**
11. **Executive Director Report**
12. **Closing Comments**

<b>Next Scheduled Board Meeting: May 17, 2017, Butner Town Hall, Beginning at 9:30 AM</b>
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