

**UNRBA Board Meeting Agenda**  
**May 17, 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 March 15, 2017 Board Meeting Minutes
2. Review of Personnel Changes at Cardno, Discussion of a Response Plan
3. Legal Support RFQ

**Information Items and Reports:**

1. Audit RFQ
2. UNRBA Requested Changes to Session Law 2016-94
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 Falls Lake Evaluation Coordination—Meeting May 12, 2017
7. Treasurer's Report—Jimmy Clayton
8. Path Forward Committee Report--Lindsay Mize and Kenny Waldroup
9. Regulatory and Legislative Update—Don O'Toole, City of Durham
10. Executive Director Report
11. Closing Comments

<b>Next Scheduled Board Meeting: June 21, 2017, Butner Town Hall, Beginning at 9:30 AM</b>
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