

UNRBA Board Meeting Agenda
September 20, 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 June 21, 2017 Board Meeting Minutes**
- 2. Approval of Special Conference Call Board Meeting Minutes, August 15, 2017**
- 3. Treasurer's Report and Approval by Board—Jimmy Clayton**
- 4. Contract Approval for Brown and Caldwell Modeling and Regulatory Support**
- 5. Approval of services contract for Andy Sachs to Provide Facilitation of the October 25th Modeling and Regulatory Support Year 2 Kick-off Stakeholder Meeting**
- 6. Proceed With Issuance of Legal Support RFQ**

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. Update on UNRBA Involvement in 2B Rules Readoption Process**
- 3. Status of UNRBA Requested Changes to Session Law 2016-94**
- 4. Modeling and Regulatory Support Update—Alix Matos**
- 5. Monitoring Program Status Update—Doug Durbin**
- 6. Path Forward Committee Report--Lindsay Mize and Kenny Waldroup**
- 7. Regulatory and Legislative Update—Sarah Collins, NC League of Municipalities**
- 8. Executive Director Report**
- 9. Closing Comments**

Next Scheduled Board Meeting: November 15, 2017, Butner Town Hall, Beginning at 9:30 AM
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