

# **UNRBA Board Meeting Agenda June 20, 2018, 9:30 AM to 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 May 16, 2018 Board Meeting Minutes**
- 2. Treasurer's Report for Approval by Board—Jimmy Clayton**
- 3. Report of the Nominating Committee—Filling Vacant Vice-Chair Slot**
- 4. Approval of FY 2019 Contracts**
  - A. Brown and Caldwell Contract for Monitoring Program Services**
  - B. Brown and Caldwell Contract for Modeling and Regulatory Support Services**
  - C. McGill Associates Contract for Executive Director Services**
  - D. MFG Consulting Contract for Web Support**
  - E. Barnes & Thornburg Legal Support Agreement**
- 5. Scope of Work Revision to Communications Support Contract**

## **Information Items and Reports:**

- 1. Legislative Changes to Falls Lake Reexamination Provisions**
- 2. Status of DWR's Implementation of Stage I Existing Development Provisions**
- 3. Modeling and Regulatory Support Update—Alix Matos**
- 4. Monitoring Program Status Update—Doug Durbin**
- 5. Path Forward Committee Report—Kenny Waldroup and Michelle Woolfolk**
- 6. Other Regulatory and Legislative Issues—Dan McLawhorn**
- 7. Executive Director Report**
- 8. Closing Comments**

**Next Scheduled Board Meeting: Wednesday, September 19, 2018, Butner Town Hall, Beginning at 9:30  
AM**