

**UNRBA Board Meeting Agenda  
August 22, 2012, 9:30 AM  
Butner Town Hall**

**Introductions and Announcements**

**Approval of the June 20, 2012 Meeting Summary**

**Follow-Up Items from the June Meeting**

- **Letterhead**
- **Nutrient Forum Letter—Pam Hemminger**
- **NC's General Permit for Single Family Discharges—  
Dan McLawhorn**
- **New Development Workshop—Sandi Wilbur**
- **Relationship With the NC Water Quality Association**

**Treasurer's Report—Jimmy Clayton**

**Web Committee Report—Mike Gering**

**November 21, 2012 Meeting Date**

**Path Forward Committee Report/Status of Cardno ENTRIX  
Work**

- **Review of Draft Task 2 Technical Memorandum**
- **Steps Needed to Finalize the Task 2 Memo—Cardno  
ENTRIX Contract Amendment**
- **Summary of work on Task 1 and Task 3**

**Executive Director Report**

**Closing Comments**