

Board of Directors Meeting
May 15, 9:30 AM to Noon
Butner Town Hall



Materials related to this BOD Meeting have been placed on the UNRBA website unless noted otherwise:
[Meeting page](#)
see items under the May 15th meeting date.

I. Opening—Chair Sig Hutchinson

- A. Introductions and Announcements**
- B. Roll Call for Quorum**
- C. Identification of any Conflicts**
- D. Review agenda**

II. Action Items -

- A. Approval of [Draft Meeting Minutes for March 20 2019](#)**
- B. [Treasurer's Report](#)**
- C. Adjust Subject Matter Expert Contract Amounts**

III. Status Reports and Informational Items [Meeting Presentation](#) -

A. Modeling and Regulatory Support (MRS) Status:

Item Summary (Alix): The MRS Workgroup met following the March PFC and made several important decisions on model time step and delineation of modeling catchments. Development of the FY 2020 Budget and Scope of Work is underway. A preliminary review of MRS potential activities for the upcoming fiscal year will be provided. The MRS Workgroup will review the proposed Work Plan for FY 2020 and contract and make recommendations to the PFC and Board.

B. Monitoring Program Status:

Item Summary (Alix): The comprehensive monitoring report is in preliminary draft and is being reviewed by the Executive Director and Subject Matter Experts. A draft of the report will be provided to the PFC no later than May 24th. A PFC workshop (webinar) on the draft report may be held June 5th or 6th. Comments from the PFC will be incorporated into the final draft. The final monitoring report will be presented to the PFC at the June 10th PFC Meeting and to the Board on June 17th.

C. Ongoing DEQ Discussions/Issues:

Item Summary (Forrest): The UNRBA has continued to seek cooperation with the Department on several important topics/initiatives. Several meetings with the Secretary's Office have taken place. An update and status meeting with the Assistant Secretary for the Environment has been requested to discuss the following items:

- Clean Water Act 305(b) and 303(d) Evaluations of Falls Lake
- Memorandum of Understanding/Agreement
- Credit for land conservation
- Revision of the chlorophyll-a water quality standard

D. Collaboratory Coordination:

Item Summary (Forrest): Ongoing discussions with the Collaboratory relative to the Falls Lake Nutrient Strategy project have continued. The PFC and the Board have discussed this interaction and it has been noted that this coordination will allow sharing of information and provide the opportunity for the UNRBA to provide input on Falls Lake study projects the Collaboratory will undertake. The UNRBA has communicated its interest in providing recommendations for potential projects. We have identified several project areas we believe would provide added value to our Re-examination effort. A draft set of potential projects has been presented to the PFC on May 13th. A summary of this discussion will be presented to the Board. The UNRBA Re-examination effort is expected to provide recommendations by mid-2023. The Collaboratory's Falls evaluation is due by December 31, 2023.

E. Optional Implementation Approach:

Item Summary (Forrest Westall): The PFC supported a continued evaluation of this concept and the Board appointed a Workgroup to help guide the process. The Workgroup met on April 15th and April 29th. Agenda and presentation materials from these two meetings can be found on the UNRBA website "meetings" page for 2019 (<https://www.unrba.org/meetings>). The Workgroup requested that the next discussion take place at the May PFC. This discussion occurred on May 13th and a summary will be presented to the Board.

F. Communications Support Status:

Item Summary (Forrest Westall): At the March 20, 2019 meeting, the Board approved a 2019 contract with HDR for Communications Support. HDR is in the process of developing a timeline that can be used to show progress on the UNRBA's efforts to complete the re-examination. The UNRBA fast facts and infographic are available for review on the [Resource Library page](#). If you use any of these presentation materials, please complete the communication tool use tracking survey : <https://www.surveymonkey.com/r/UNRBA>. The 2019 contract calls for several important tasks this year, including

- A UNRBA Stakeholder Summit to be held in September or October
- Media management protocol
- Elected official orientation package

IV. [Executive Director's Report](#) Topics are Posted to the website. ([Board and PFC Meeting Dates](#))

V. Closing Comments— Chair Sig Hutchinson

<p>Next PFC Meeting: June 10, 2019, 9:30 AM to Noon, Butner Town Hall Next BOD Meeting: June 19, 2019, 9:30 AM to Noon, Butner Town Hall</p>
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