

**UNRBA Board Meeting Agenda
December 12, 2012, 9:30 AM
Butner Town Hall**

Introductions and Announcements

Approval of the October 17, 2012 Meeting Summary

New Business:

- **New Board Appointment: Ed Mims, Granville County**
- **Future Path Forward Briefing on Raleigh's Water Resources Development Process**
- **Board Approval of Executive Director Setting on the NC Nutrient Scientific Advisory Board**

Treasurer's Report—Jimmy Clayton

Web Committee Report—Mike Gering

Legislative Update—Erin Wynia

Path Forward Committee Report:

- **Committee Meetings, November 7th and 30th, and December 5th**
- **Recommendation on Process for Performing Future Monitoring**

Executive Director Report

Next Board Meeting January 16, 2013—Annual Meeting

Closing Comments