

UNRBA Board Meeting Agenda

February 20, 2013, 9:30 AM

Butner Town Hall

Introductions and Announcements

Approval of the January 16, 2013 Meeting Summary

Existing Development Rule Implementation Initiative

Strategy Group Report:

- **Status Piedmont Triad/Jordan—TREBIC Initiatives**
- **UNRBA Approach: Implementation Delay—Nutrient Credit Development**
 - **DENR Contact**
 - **Administrative Options**
 - **Legislative Option**
- **Cardno ENTRIX Report on Cost/Timeline for Nutrient Credit Toolbox**
- **Budget Considerations**

Future Monitoring Objectives—Path Forward Committee Activities and Recommendation

FY 2014 Funding Discussion

Base Dues and UNRBA Management: Personnel Committee
Existing Development/Nutrient Credit Toolbox: Strategy Group
Monitoring Program to Support Stage II Reexamination Process

Consideration of Fund Balance and Revenue Needed to Support UNRBA Objectives

Treasurer's Report—Jimmy Clayton
Fund Balance
Revenue Requirements

Executive Director Report

Next Scheduled Board Meeting March 20, 2013

Closing Comments