

UNRBA Board Meeting Agenda
Wednesday, May 16, 2018, 9:30 AM to 12:00 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 March 21, 2018 Board Meeting Minutes
2. Treasurer's Report for Approval by Board—Jimmy Clayton
3. Selection of Legal Support Service Provider—Executive Director and Legal Group

Information Items and Reports:

1. Status Report on the UNC Collaboratory—Dr. Jeffrey Warren
2. Update of DWR Activities Related to UNRBA Interests--John Huisman, DWR
 - A. Rules Review Status
 - B. Model Program
 - C. Jurisdictional Loads
 - D. Nutrient Credits
3. Modeling and Regulatory Support Update—Alix Matos
4. Monitoring Program Status Update—Doug Durbin
 - A. Review of monitoring activities
 - B. EPA In Situ Bottom Sediment Study
 - C. 2018 Annual Report
5. Path Forward Committee Report--Lindsay Mize and Kenny Waldroup
6. Other Regulatory and Legislative Issues—Don O'Toole, City of Durham
7. Executive Director Report
8. Closing Comments

Next Scheduled Board Meeting: Wednesday, June 20, 2018, Butner Town Hall, Beginning at 9:30 AM