UNRBA Board Meeting Agenda October 17, 2012, 9:30 AM Butner Town Hall

Introductions and Announcements

Approval of the August 22, 2012 Meeting Summary

Follow-Up Items from the June Meeting

NC's General Permit for Single Family Discharges— Draft Resolution Review/Approval New Development Workshop held September 11, 2012

Treasurer's Report—Jimmy Clayton

Web Committee Report—Mike Gering

Legislative Update—Erin Wynia

Path Forward Committee Report

Committee Meetings, September 18 and October 10 Cardno ENTRIX Project Status Report Potential Future Monitoring Objectives/Activities

Direction on Developing Future Monitoring Program

RFQ/RFP Development
Use of United States Geological Survey for Support

Jurisdictional Loads Development Process --- John Huisman, DWQ

Executive Director Report

Closing Comments