

Path Forward Committee Meeting

February 22, 2017

Butner Town Hall, 9:30 AM to 12 Noon

- I. Opening Comments and Agenda Review/Revisions—Co-Chairs Lindsay Mize and Kenny Waldroup
- II. Departure of Paul Leonard at Cardno, Management Adjustments—Stephanie Fidler and Dr. Gregg Jones, Cardno
- III. Nutrient Credits Project
 - A. Status of Practices Submitted for Approval
 - a. Illicit Discharge Elimination—Out to Notice
 - b. Cattle Exclusion—Out to Notice
 - c. Soil Improvement—Approval Expected Shortly
 - d. Land Conservation
 - B. Recommendation for Submittal of Credits Practice Document for Buffers in Developed Areas
 - C. Status of Stormwater Control Measure Practices Submitted—DEMLR Action
 - D. Sub-Watershed Tool Development
- IV. Modeling and Regulatory Support Activities
 - A. Memorandum on Modeling Package Selection Process Posted to UNRBA Website
 - B. Status of Modeling and Regulatory Support (MRS) Conceptual Modeling Plan Memo Approval—Updated Draft under Review by the MRS Workgroup
 - C. Review and Discussion of Draft Future Planning Considerations Slide-Document
 - D. Looking Ahead: Development of the Two-Year Modeling Plan, Next Contract Work Product
- V. Monitoring Program Status Report—Matt Van de Bogert
- VI. Neuse River Basin Plan Schedule Update—Nora Deamer
- VII. Alternative Regulatory Approaches Discussion
 - A. The Role of Ecological Data and Review of Some Site Specific Standards/UAA Approaches— Jay Sauber
 - B. Relationship Between Alternative Regulatory Approaches and UNRBA Legal Support
- VIII. Other Items
 - A. Stage I Existing Development Schedule Issues Discussion
 - B. WRRRI Annual Conference, March 15-16, 2017, Falls Lake Session 3/16, 1:30 to 3
 - C. Future Discussion with DEQ Leadership on the UNRBA's Work and Efforts
 - D. Plans for a Meeting with Falls Legislative Delegation
 - E. Communications Plan
 - F. FY 2018 Budget
- IX. Closing Comments