

# Path Forward Committee Meeting

May 25, 2016

Butner Town Hall, 9:30 AM to 12 Noon

- I. Opening Comments—Co-Chairs Lindsay Mize and Kenny Waldroup
- II. Monitoring Program Status—Doug Durbin
  - A. Follow-up to Annual Report—Recommendations for FY 2017 Monitoring
  - B. Discussion of FY 2017 Budget and Scope of Work
  - C. Review of Special Studies for FY 2017
- III. Nutrient Credits Project Status—Alix Matos
  - A. Upcoming Meeting with City of Raleigh, Conservation Groups and DWR, June 7<sup>th</sup>
  - B. Status of Other Practices
- IV. Recap of UNRBA Modeling Contractor Selection and Schedule for FY 2017 Contract/Scope of Work—Michelle Woolfolk
- V. Other Reports and Discussion
  - A. UNRBA 303(d)/Integrated Report Comments, Meeting with DWR on May 24th
  - B. EMC Developments
  - C. Contracts/Scopes of Work for June Board Meeting
- VI. Closing Comments