

## Path Forward Committee

April 8, 2015

### Agenda -

- Opening Comments
  
- Status on Several General Items
  - Audit Process—Committee Appointed and contact with contractor made (finalization of schedule after tax season)
  - Approved UNRBA FY 2016 Budget—Any Information Needed?
  - Executive Director Services Contract Signed
  - Nutrient Criteria Development Plan—SAC and CIC (Criteria Implementation Committee)—First SAC Meeting, May 6, 2015
  - NSAB Meeting April 10, 2015
  - CWMTF Funding for the Falls and Jordan - status report
  - Observations From League’s Meeting with DENR Secretary Donald van der Vaart, March 30, 2015
  
- DENR/DWR Rules Review Process Report/Status
  - Meetings on March 24 and April 7
  - “Substantive Change” Issue
  - Alternative Stormwater Management Approaches—Rick Flowe
  - Existing Development Implementation Workshop
  
- “Falls Lake Chlorophyll Insight for the 2016 NC Water Quality Assessment”—Jay Sauber (originally scheduled for the March Board Meeting)
  
- Monitoring Program Review—Lauren
  
- Nutrient Credits Review—Alix
  
- Next Board Meeting, May 20, 2015