

Path Forward Committee Meeting

April 25, 2018, 9:30 AM to Noon

Town of Butner, Town Hall

- I. Opening Comments and Agenda Review/Revisions—Co-Chairs Lindsay Mize and Kenny Waldroup
- II. Report from Legal Group on Legal Support RFQ Process
- III. Modeling and Regulatory Support (MRS) Status Report—Alix Matos
- IV. Monitoring Program Status Report
 - A. Status of Monitoring Effort and Data Collection (note EPA Plan to Perform In Situ Bottom Sediments Study in 2018)—Doug Durbin
 - B. Review of Draft 2017 Annual Report—Doug Durbin
 - C. Potential Future Monitoring—Executive Director
- V. Review of DWR/UNRBA Points of Interest and Coordination—John Huisman
 - A. Use of Delivery Factors in the Implementation of Stage I
 - B. Status of Credit for the Conservation of Land
 - C. Status of Credit for Buffers in Developed Areas
 - D. Jurisdictional Loads Status
 - E. Model Program/Implementation of Stage I Schedule
- VI. Discussion of other Issues
 - A. Southeastern Lake Management Society Conference, April 16-18
 - B. Modification of Session Law 2016-94
 - C. Nutrient Criteria Development Plan, Work of the SAC
 - D. Communications Project—Workshop Upcoming May 15th
 - E. May Board Meeting Items
 - a. UNC Collaboratory
 - b. Schedule for Finalizing FY 2019 Contracts
- VII. Closing Comments