

Path Forward Committee Meeting

May 23, 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 on Legal Support Contract/Scope Development Process
- III. Status of Legislative Changes to Session Law 2016-94 (Falls and Jordan Nutrient Program Review)
- IV. Modeling and Regulatory Support (MRS) Status Report—Alix Matos
- V. Future Monitoring Discussion/Recommendation
- VI. Monitoring Program Status Report—Doug Durbin
 - A. Status of Monitoring Effort and Data Collection
 - B. Schedule for EPA's In Situ Bottom Sediments Study/Companion Core Sampling
 - C. Status of Release of Final 2017 Annual Report
- VII. Review of DWR/UNRBA Points of Interest and Coordination—John Huisman
 - A. Jurisdictional Loads Status
 - B. Model Program/Implementation of Stage I Schedule
 - C. Status of Approved Credits for the Conservation of Land and Buffers in Developed Areas
 - D. Trading Framework
- VIII. Discussion of other Issues
 - A. Communications Workshop May 15—Follow Up
 - B. Nutrient Trading Rule and Nutrient Management Rules Readoption Process—EMC Water Quality Committee Action, Development of Updated Comments
 - C. Changes to 303(d) Listing Methodology—Potential Impacts to Future Falls Lake Use-Support Determinations
 - D. NSAB Meeting June 1?
 - E. Agricultural Trading Meeting, May 4
 - F. UNC Collaboratory Presentation at the May 16, 2018 Board Meeting
- IX. Next Meeting June 27, 2018
- X. Closing Comments