

Path Forward Committee (PFC) Meeting
December 1, 2020, 9:30 AM to 12:00 PM
Remote Access Only (see last page of agenda for instructions)

Materials related to the PFC Meeting have been placed on the UNRBA website unless noted otherwise on the [Meeting page](#). There is no Modeling and Regulatory Support Workgroup Meeting scheduled in December.

Path Forward Committee Agenda, December 1, 2020, 9:30 to 12:00

- I. Opening Comments, Agenda Review/Revisions — Co-Chairs Kenny Waldroup and Michelle Woolfolk**
- II. Status of MRSW and PFC Workgroups— Informational Item**
Item Summary (Alix Matos): The UNRBA Technical Stakeholder Workshop has been postponed to FY2021 due to COVID-19 and the joint Symposium with the UNC Collaboratory. During the November MRSW meeting, the MRSW formed two workgroups to recommend scenarios for evaluation (Scenario Screening Group) and to recommend output summaries for comparing scenarios (Model Scenario Output Group). A third workgroup will be formed during the January PFC meeting to provide technical input to the legal team and statistical modeling team in terms (Technical Liaisons to the Legal Group). These three groups will provide recommendations to the MRSW and/or PFC for consideration. These workgroups will begin meeting December or January.
- III. Development of a Reporting Template for the UNRBA Stage I Existing Development Interim Alternative Implementation Approach (IAIA) — Informational Item**
Item Summary (Forrest Westall): On September 16, 2020, the Board of Directors voted to continue development of the IAIA including revisions to the UNRBA Bylaws. At the November 18, 2020 meeting, the Board Directors reviewed the proposed changes to the Bylaws, provided updates on discussions at the local level, and indicated willingness to participate in the IAIA at the local level. In preparation for an anticipated implementation date of July 1, 2021, the PFC will begin discussing elements of the annual reports to be submitted by individual local governments participating in the program to DWR. Developing a template for these annual reports will streamline compilation of the annual summary report by the UNRBA. We have requested that John Huisman touch on this during the next agenda item.
- IV. Status of the Draft Falls Lake Model Program**
Item Summary (John Huisman): DWR provided a draft Model Program to the UNRBA for review in September, and the draft was distributed to the PFC for review on September 16, 2020. Comments from the PFC were compiled and provided to DWR on October 12, 2020. The Executive Director discussed the comments with DWR on November 6th. John Huisman will summarize the revisions to the Model Program in response to UNRBA comments as well as the plan for submitting the Model Program to the EMC in January 2021.
- V. Plan for Development of a Site-specific Chlorophyll-a Standard**
Item Summary (Forrest Westall): The UNRBA legal workgroup discussed the FY2021 scope of work with Barnes and Thornburg to provide legal support to the UNRBA. The primary task for FY2021 is to begin developing a petition for site specific criteria for Falls Lake. This work will rely partially on the UNRBA Statistical Model of Falls Lake. Other reference-based work related to the use of site-specific standards for chlorophyll-a and nutrient-related standards is under way as well.

VI. Modeling and Regulatory Support Status — Informational Item

Item Summary (Alix Matos): The modeling team is continuing work on the WARMF watershed model for water quality simulations and beginning model development of WARMF Lake. The modeling team is currently compiling and formatting inputs for the WARMF watershed model to continue with water quality model development; updated data for onsite wastewater treatment systems is being provided by member governments. The modeling team met with DWR on November 30, 2020 to continue discussions of the EFDC hydrodynamic model that were raised during the August MRSW meeting. A draft of the WARMF watershed hydrologic model report will be provided to the MRSW for review following submittal of the 319 Final Report (revisions to the WARMF model code) and the final Transition Monitoring Technical Memorandum.

VII. Communications Support — Informational Item

Item Summary (Alix Matos): The UNRBA provided an overview of the UNRBA efforts to the UNC Collaboratory for posting to the Collaboratory website and inclusion in the Collaboratory's interim report to the legislature to be released in December 2020. The communications team continues planning efforts with the Collaboratory on the joint symposium.

VIII. Other Status Items—Information Item

Item Summary (Forrest Westall): Brief statements on several ongoing activities:

- Coordination with the Collaboratory on Falls Lake studies
- Ongoing DEQ/DWR Items—MOA, DWR 2020 Integrated Report and 303(d) Assessments, High Rock Lake Site Specific Chlorophyll-a Criteria, UNRBA/DWR meeting to review data collected/compiled from the Association's study, Neuse Watershed Model Information Session / Delivery Factors for WWTP, etc.

IX. Closing Comments— Co-Chairs Kenny Waldroup and Michelle Woolfolk

Next PFC Meeting: January 5, 2021, 9:30 AM to Noon, Remote Access
 Next BOD Meeting: January 20, 2021, 9:30 AM to Noon, Remote Access
 Next MRSW Meeting: February 2, 2021, 9:00 AM to 11:00 AM, Remote Access

Remote Access Instructions for the MRSW and PFC Meetings

This meeting will open 10 minutes prior to the official meeting start time to allow for users to test equipment and ensure communication methods are functioning.

Equipment Type	Access Information	Notes
Computers with microphones and speakers	Join Microsoft Teams Meeting Please mute your microphone unless you want to provide input.	Press control and click on this link to bring up Microsoft Teams through the internet. You can view the screen share and communicate through your computer’s speakers and microphone.
Computers without audio capabilities, or audio that is not working	Join Microsoft Teams Meeting (888) 404-2493 Passcode: 371 817 961# Please mute your phone unless you want to provide input.	Follow instructions above. Turn down your computer speakers, mute your computer microphone , dial the number through your phone and enter the passcode.
Phone only	(888) 404-2493 Passcode: 371 817 961#	Dial the toll-free number and enter the passcode. Please mute your phone unless you want to provide input.

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- If you dial in through your phone, mute your microphone and turn down your speakers to **avoid feedback**
- Unless you are speaking, please mute your computer/device microphone or phone microphone to **minimize background noise**