

Path Forward Committee Meeting

June 22, 2016

Butner Town Hall, 9:30 AM to 11:30 AM

- I. Opening Comments—Co-Chairs Lindsay Mize and Kenny Waldroup
- II. Monitoring Program Status—Doug Durbin
- III. Nutrient Credits Project Status and Approval to Submit LSFS and Bioretention Practices —
Alix Matos
- IV. Modeling and Regulatory Support Scope and Contract—Michelle Woolfolk
 - A. Review of Tasks and Efforts for Year One as Summarized in the RFQ
 - B. Schedule for the Workgroup for development of a Scope and Contract for Presentation to the Board at the September 21st Meeting
- V. UNRBA 303(d)/Integrated Report Comments, Follow-Up with DWR, Recommended Position
- VI. Other Reports and Discussions
 - A. Legal Support for the UNRBA
 - B. Communications Plan Workgroup
 - C. Legislative Update
- VII. Closing Comments

Following the Meeting:

Conference Call with the Army Corps of Engineers Concerning the Lake Bathometric Survey Special Study and Potential COE Funding to Assist with the Effort