

Path Forward Committee Meeting
November 5, 2019, 9:00 AM to Noon
Butner Town Hall



NOTE THE START TIME IS 9:00 AM

A copy of materials related to the PFC's Meeting will be placed on the UNRBA website before the meeting:

<https://www.unrba.org/meetings>

See items under the November 5th meeting date.

I. Opening Comments, Agenda Review/Revisions — Co-Chairs Kenny Waldroup and Michelle Woolfolk

II. Development of the UNRBA Decision Framework — Part 2 — Facilitated Session

(see pages 2-3 for facilitated session meeting plan)

Item Summary (Amy Shahar): The UNRBA will continue to discuss its Decision Framework for the Re-examination. During the October meeting, the PFC recognized the success of the UNRBA's current decision-making process to date and requested it be documented as a starting point for further discussion. Potential issues with the current process were also raised. During this meeting, the PFC will discuss the draft Decision Framework Evaluation document distributed on October 28th. Feedback will be used to update the draft for December's meeting.

III. UNRBA Stage I Interim Alternative Implementation Approach (IAIA) – A Prospective Framework — Informational Item Work Group to Meet Following the PFC Meeting (12:15 P.M. to 2:45 P.M.)

Item Summary (Forrest Westall): The IAIA Workgroup has developed a strawman document for an interim alternative implementation approach (IAIA) for Stage I Existing Development. The strawman was distributed to the PFC on October 24th. Written comments on the strawman are requested from the PFC by November 8th to allow for revisions ahead of distribution to the Board for their review on November 13th. The IAIA Workgroup will meet after the November PFC meeting to discuss the additional elements to be considered as the document is transitioned from a strawman to a program description.

IV. Modeling and Regulatory Support Status — Informational Item

Item Summary (Alix Matos): The Modeling Team is continuing to coordinate with UNC Collaboratory researchers on site selection for the onsite wastewater treatment system study for the Falls Lake Watershed. DWR has recently mentioned 205J grant money that may be available to further evaluation of onsite wastewater treatment system loading. Modelers distributed baseline land use data to the MRSW and PFC for review (after acceptance by DOT and Dept of Ag representatives) on October 10th. Data has been reviewed by representatives of the upper jurisdictions. Modelers are continuing with hydrologic calibration for the baseline period. The Modeling and Regulatory Support Workgroup meeting scheduled for November 5th after the PFC meeting has been cancelled to allow time for the IAIA Workgroup to continue their efforts.

V. Status of Nutrient Credit Practices — Informational Item

Item Summary (Alix Matos): The status of nutrient credit development for practices in NC will be provided as well as an overview of practices approved for use in the Chesapeake Bay watershed. This summary will help inform the development of eligible practices and activities being considered for the Stage I IAIA.

VI. Other Status Items—Information Item

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

- Planning continues for the upcoming non-technical stakeholder forum, likely to be held in January/February 2020 (outreach materials under development)
- Assistance is needed from the UNRBA membership to develop a stakeholder list for invitations.
- Pending Communications work products.
- UNRBA Presentation to the Nutrient Scientific Advisory Board on November 1st

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

November Facilitated Session Meeting Plan



Meeting Objectives

1. Collect feedback on the draft Decision Framework Evaluation document to guide revisions for the next draft in preparation for the December meeting.
2. Identify additional issues that the PFC wants to address before it concludes the Decision Framework Evaluation.
3. Workshop issues that were sticking points during full-group discussion.

Agenda

Item	Description
<p>Welcome 9:00 a.m. 10 minutes</p>	<ul style="list-style-type: none"> • Welcome and review meeting agenda
<p>Draft Decision Framework Evaluation Summary 9:10 a.m. 20 minutes</p>	<ul style="list-style-type: none"> • Summary of the contents of the draft Decision Framework Evaluation • Overview of meeting plan for remainder of facilitated session <ul style="list-style-type: none"> ○ Four 10-minute discussions of major topics in the draft Decision Framework Evaluation ○ Small group discussions (35 minutes) to further discuss difficult topics that arise during discussion of the draft Decision Framework Evaluation
<p>Communication Flow and Expectations 9:30 a.m. 10 minutes</p>	<ul style="list-style-type: none"> • PFC provides comments on the Communication Flow and Expectations section of the document.
<p>Committees and Workgroups Membership 9:45 a.m. 10 minutes</p>	<ul style="list-style-type: none"> • PFC provides comments on the Committee and Workgroup sections of the document. <ul style="list-style-type: none"> ○ Does the draft capture current processes and recent discussions? ○ The draft recommends monitoring potential issues, both via member self-monitoring and monitoring by the Executive Director. Is this sufficient? ○ Do you foresee any specific difficulties with the recommendation to monitor for future refinement?
<p>Difficult Decisions 10:00 a.m. 15 minutes</p>	<ul style="list-style-type: none"> • PFC provides comments on difficult decisions and what to do if consensus cannot be reached. <ul style="list-style-type: none"> ○ Since consensus has worked well to date, the draft takes a light-handed approach and suggest guidelines with monitoring. Is this appropriate? ○ What would you add, subtract, or modify in the draft's list of suggested guidelines? ○ Do you foresee any specific difficulties? Should they be monitored more carefully or addressed right now?
<p>Other Topics 10:15 a.m. 5 minutes</p>	<ul style="list-style-type: none"> • PFC provides comments on anything else in the draft that hasn't been discussed

<p>Difficult Topic Work Session 10:20 a.m. 35 minutes</p>	<ul style="list-style-type: none"> • PFC members identify items that would benefit from more focused examination (5 minutes) • Up to six topics are assigned to individual tables; PFC members self-select table for further discussion (5 minutes) • Small group discussions of difficult topics (20 minutes) • Groups record discussion to provide to facilitator (5 minutes)
<p>Wrap Up and Action Items 10:50 a.m. 5 minutes</p>	<ul style="list-style-type: none"> • Action items are summarized • Next steps are outlined

IAIA Workgroup Meeting, November 5, 2019, 12:15 to 2:45, Butner Town Hall
Next PFC Meeting, December 3, 2019, 9:00 to Noon, Butner Town Hall