

UNRBA Board Meeting Agenda

June 17, 2015, 9:30 AM to 12:00 Noon

Butner Town Hall

Introductions and Announcements—Pam Hemminger, Chair

Administrative Item

Approval of the May 20, 2015 Board Meeting Minutes

Presentation:

City of Raleigh's Water Quality Modeling Evaluation of Potential Impacts from a Reallocation of the Water Quality Pool of Falls Lake—Kenny Waldroup

Actions Items

- **UNRBA Audit—Review of Support Proposal from Angela Banask with McMillian Pate & Company**
Executive Director Recommendation: Authorize Chair to Sign Agreement on Behalf of the UNRBA
- **Monitoring Program Status Report and Review of the FY 2016 Scope of Work/Contract**
Executive Director Recommendation: Authorize Chair to Sign Contract Amendment on Behalf of the UNRBA
- **Nutrient Credits Project Status Report and Review of Scope of Work and Contract Revision for completion of Task 2: Nutrient Credits Sub-basin Tracking Tool**
Executive Director Recommendation: Authorize Chair to Sign Contract Amendment on Behalf of the UNRBA

Legislative/Regulatory Update

League of Municipalities—Sarah Collins

Information Items and Reports:

DWR Rule Review Process—Status and Discussion of UNRBA Comments

PFC Report—June 2, 2015 --Lindsay Mize and Kenny Waldroup

Treasurer's Report—Jimmy Clayton

Executive Director's Report

Next Scheduled Board Meeting: September 16, 2015, Butner Town Hall, Beginning at 9:30 AM

Closing Comments