

UNRBA Board Meeting Agenda
March 16, 2016, 9:30 AM to 12:00 Noon
Butner Town Hall

Introductions and Announcements—Pam Hemminger, Chair

Administrative Item

Approval of the January 27, 2015 Board Meeting Minutes
New Schedule for Monthly Path Forward Committee Meetings

Regulatory and Legislative Update--Sarah W. Collins, NC League of Municipalities

Presentation: NC DWR 2016 Falls Lake Nutrient Strategy Status Report—John Huisman

Actions Items

Process for Issuance of Request for Qualifications (RFQ) for Modeling Support to the UNRBA for the Stage II Reexamination Process—Michelle Woolfolk
Schedule
Request to Authorize the PFC to Approve RFQ for Issuance in April

Approval of the FY 2017 UNRBA Budget (Dues and Fees)

Authorization to Proceed with Submission of Comments on DWR's Draft 2016 303(d) List/Report (Degraded Stream List under Section 303 of the Federal Clean Water Act)

Progress Status Reports

Monitoring Program

Nutrient Credits Project—Alix Matos
Practice Standards Documents, Release for Review
Schedule for Other Practice Standard Documents

Information Items and Reports:

PFC Report--Lindsay Mize and Kenny Waldroup

Treasurer's Report—Jimmy Clayton

Executive Director Report

Next Scheduled Board Meeting: May 18, 2016, Butner Town Hall, Beginning at 9:30 AM

Closing Comments