

UNRBA Board Meeting Agenda

November 16, 2016, 9:30 AM to 12:00 Noon

Butner Town Hall

Introductions and Announcements—Pam Hemminger, Chair

Administrative Items

Approval of the September 21, 2016 Board Meeting Minutes

Approval of the 2017 Meeting Dates

Action Items

Approval of the UNRBA's Financial Procedures and Conflict of Interest Policy

Approval of Delegated Responsibilities as Identified in the Procedures and Policy Document

Schedule for a Formal Audit

Appointment of a Nominating Committee for 2017 Officers

UNC-CH Nutrient Management Strategy Review Process and the Collaboratory

Steve Wall, Outreach Liaison, UNC-CH Collaboratory

Regulatory and Legislative Update

Don O'Toole, City of Durham (Chair of the League's Regulatory Action Committee)

Modeling and Regulatory Support Activity—Alix Matos

Nutrient Credits Project Status Update—Alix Matos

Monitoring Program Status Update—Matt Van De Bogert

Information Items and Reports:

PFC Report--Lindsay Mize and Kenny Waldroup

Treasurer's Report—Jimmy Clayton

Executive Director Report

Next Scheduled Board Meeting: January 18, 2017, Butner Town Hall, Beginning at 9:30 AM

Annual Meeting—Officer Elections

Closing Comments