

# **UNRBA Board Meeting Agenda**

## **January 18, 2017, 9:30 AM to 12:00 Noon**

### **Butner Town Hall**

**Opening—Pam Hemminger, Chair**

**Introductions and Announcements**  
**Roll Call to Confirm Quorum**  
**Identification of Conflict of Interest Issues**

**Annual Meeting: Election of Officers for 2017**

**Report and Recommendation of Nominating Committee**

**Administrative Item--Approval of the November 16, 2016 Board Meeting Minutes**

**Report of the Personnel Committee—Don O’Toole, Chair**

**Appointment of an Audit Committee**

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

**Prospective 2018 UNRBA Budget Discussion**

**Modeling and Regulatory Support Activity—Alix Matos**

**Nutrient Credits Project Status Update—Alix Matos**

**Monitoring Program Status Update—Matt Van De Bogert**

**Presentation: EPA Proposed Criteria on Human Health Algal Toxins and EPA’s Action on NC’s 303(d) Submittal--Jay Sauber**

**Information Items and Reports:**

**PFC Report--Lindsay Mize and Kenny Waldroup**

**Treasurer’s Report—Jimmy Clayton**

**Executive Director Report**

**Next Scheduled Board Meeting: March 15, 2017, Butner Town Hall, Beginning at 9:30 AM**

**Closing Comments**