

UNRBA Board Meeting Agenda
May, 18, 2016, 9:30 AM to 12:00 Noon
Butner Town Hall

Introductions and Announcements—Pam Hemminger, Chair

Administrative Item

Approval of the March 16, 2015 Board Meeting Minutes

Regulatory and Legislative Update

Sarah W. Collins, NC League of Municipalities

Actions Items

Contractor Recommendation for Modeling and Regulatory Support for the UNRBA's Falls Lake Nutrient Management Strategy Reexamination Process—Michelle Woolfolk

Authorization to Proceed with Revisions to the Current Subject Matter Expert Contracts for Monitoring Program Support by Sauber Water Quality Consulting and Haywood Phthisic—Executive Director

Progress Status Reports

Monitoring Program—Review of the Annual Report—Doug Durbin

Nutrient Credits Project Status Update—Alix Matos

Information Items and Reports:

PFC Report--Lindsay Mize and Kenny Waldroup

Treasurer's Report—Jimmy Clayton

Executive Director Report

Next Scheduled Board Meeting: June 15, 2016, Butner Town Hall, Beginning at 9:30 AM

Closing Comments