

**UNRBA Board Meeting Agenda**  
**June 15, 2016, 9:30 AM to 12:00 Noon**  
**Butner Town Hall**

**Introductions and Announcements**—Lindsay Mize, Vice-Chair

**Administrative Item**

**Approval of the May 18, 2015 Board Meeting Minutes**

**Action Items**

**Review of the UNBA's FY 2017 Monitoring Program Contract and Scope of Work—  
Doug Durbin, Cardno**

**Recommendation for Approval of the Contract and Scope of Work: Executive Director**

**Recommendation for Renewal of Monitoring Program Subject Matter Expert Support  
Contracts for Phthisic Consulting, Inc. and Sauber Water Quality Consulting—  
Executive Director**

**Recommendation for renewal of the Website Support contract with Mike Gering, MFG  
Consulting, LLC.—Executive Director**

**Reissuance of the Executive Director Services Contract in Accordance with the Changes  
Approved by the Board at the January 27, 2016 Board Meeting—Vice-Chair**

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

**Modeling and Regulatory Support Contract Schedule**

**Regulatory and Legislative Update—Executive Director**

**Information Items and Reports:**

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

**Treasurer's Report—Jimmy Clayton**

**Executive Director Report**

**Next Scheduled Board Meeting: September 21, 2016, Butner Town Hall, Beginning at 9:30 AM**

**Closing Comments**