

UNRBA Board of Directors: *May 20, 2020 Board Minutes*

The Board of Directors of the Upper Neuse River Basin Association (UNRBA) met at 9:30 A.M. on Wednesday, May 20, 2020 via conference call/webinar due to the COVID-19 issues. Meeting attendees are listed below.

Name	Affiliation
Sig Hutchinson (Chair)	Wake County
Jimmy Clayton (Vice Chair)	Person County
Jenn Weaver (Secretary)	Orange County
Ryan Eaves (Treasurer)	Durham County
Reggie Hicks	City of Durham
Barry Baker	Granville County
Scott Schroyer	South Granville Water and Sewer Authority
Nena Nowell	City of Creedmoor
Jim Wrenn	Representing Granville Co., Person Co., Butner, Creedmoor & SGWASA
Sally Greene	Orange County
Dan McLawhorn	City of Raleigh
Carrie Mitchell	Town of Wake Forest
Sandi Wilbur	City of Durham
Terry Hackett	Town of Hillsborough
Wesley Poole	Orange County
Jay Sauber	Water Quality Consultant
Bill McKellar	Wake County
Michelle Woolfolk	City of Durham
Del Mims	City of Creedmoor
Kenny Waldroup	City of Raleigh
Don O'Toole	UNC Collaboratory
Jennifer Tavantzis	Representing Granville Co., Person Co., Stem, Butner, & Creedmoor
Dell Mims	City of Creedmoor
Steve Wall	UNC Collaboratory
John Huisman	NC DEQ DWR
Alix Matos	Brown & Caldwell
Emily Bateman	Durham Soil & Water Conservation
Forrest Westall	UNRBA
Haywood Phthisic	UNRBA

Welcome and Recognition -

The Chair, Sig Hutchinson, called the meeting of the UNRBA to order and welcomed all those on the meeting call. The Chair asked if any of the Board Directors had any conflict of interest issues with any agenda items and no conflicts were identified. The Chair called the roll and 12 of 13 members were present for a quorum. Sig then asked if there were any revisions to the agenda, and being none, Bill McKellar made the motion to approve the agenda as presented, seconded by Jenn Weaver, and approved by the Board. In the roll call Kenny Waldroup announced Mayor Mary Ann Baldwin will represent the City of Raleigh as the Director to the UNRBA.

Action Items -

Approval of Minutes from March 18, 2020 Board Meeting - The Chair asked the Board if there were any edits or corrections to the draft minutes provided. Being none, Jenn Weaver made the motion to approve the minutes as presented, seconded by Bill McKellar, and approved by the Board.

Treasurer's Report – Ryan Eaves presented the Treasurer's Report for the period ending April 30, 2020. The checking account balance at the close of the statement was \$82,403.23 and the savings account balance was \$809,058.11. Following review of the report, Jenn Weaver made the motion to approve the Treasurer's Report as presented, seconded by Neena Nowell, and approved by the Board.

Informational Items -

Stage I Existing Development Interim Alternative Implementation Approach (IAIA) Program Development Schedule - Forrest reported the draft IAIA was moving forward with agreement with DWR. The IAIA would be part of the Existing Development Stage I Model Program that the Environmental Management Commission must approve. DWR has been supportive of this approach and implementation of this program will be on July 1, 2021. The Path Forward Committee has reviewed the IAIA document. No UNRBA member is required to participate in this program but would have to meet the terms of the Model Program that DWR is developing. The current method to determine the investments required by those participants will be the membership fee schedule used to calculate annual membership fees. This program will allow two or more jurisdictions to participate in a joint venture to comply with the program for Stage I Existing Development. Forrest noted that the IAIA would operate separately from the UNRBA and may require this newly formed organization to file for nonprofit status and receive its own federal tax identification. Jurisdictions that participate in the IAIA will not to specific nutrient loads specified in the model program.

Modeling & Regulatory Support (MRS) Status – Alix Matos with Brown & Caldwell reported to the Board the modeling team is working on the documentation for the watershed model development and hydrologic calibration. The scope of work for FY 2021 has been reviewed by the MRSW and revised based on comments. The PFC will review the scope on June 2nd and presented to the Board in June.

Contract Development for FY 2021 – Forrest noted the following contracts will be presented to the Board for consideration at the June Board meeting: Legal support, Communications, Executive Director Services, and the Modeling and Regulatory Support contract.

Ongoing Discussions with DEQ – Forrest reviewed items currently being discussed with DWR. Including: the 2019 UNRBA Data Report; 303(d) assessment procedures and a site specific standard; and discussions with DEQ on developing a Memorandum of Agreement for the Reexamination.

The next scheduled Board meeting will be June 17, 2020 at 9:30 a.m. With no other business, the meeting was adjourned.