

UNRBA Board Meeting Agenda

September 21, 2016, 9:30 AM to 12:00 Noon

Butner Town Hall

Introductions and Announcements—Pam Hemminger, Chair

Administrative Item

Approval of the June 15, 2015 Board Meeting Minutes

Regulatory and Legislative Update

Sarah W. Collins, NC League of Municipalities

Action Item

Review of the UNBA's 2016-2017 Modeling and Regulatory Support Contract and Scope of Work

Scheduled Kickoff Meeting, September 28, 2016, 1 to 4 PM, Butner, Facilitator Funding

Nutrient Credits Project Status Update—Alix Matos

Practice Standards Documents in Review or Development

Land Conservation Credit

Livestock Exclusion Credit

Department of Environmental Quality Review Process Changes

Monitoring Program Status Update—Matt Van De Bogert

General Assembly's Nutrient Strategy Evaluation--UNC-CH

Information Items and Reports:

PFC Report--Lindsay Mize and Kenny Waldroup

Treasurer's Report—Jimmy Clayton

Executive Director Report

Next Scheduled Board Meeting: November 16, 2016, Butner Town Hall, Beginning at 9:30 AM

Closing Comments