

UNRBA Board Meeting Agenda

November 18, 2015, 9:30 AM to 12:00 Noon

Butner Town Hall

Introductions and Announcements—Pam Hemminger, Chair

Administrative Items

**Approval of the September 16, 2015 Board Meeting Minutes
Audit Process**

Reports

**Hydrilla Project, Orange County—Tom Davis
DWR's SolarBee Report—Jay Sauber**

Actions Item

**State Rules Review Process: Development of Joint UNRBA Comments
Report of the Rules Review Workgroup/Task-groups:**

- **The use of regional BMPs serving multiple project sites for compliance with new and existing development projects – Henrietta Locklear**
- **Threshold requirements triggering a formal stormwater impact review of single family resident development lots – Henrietta Locklear**
- **Stage I, Existing Development implementation related dates and processes – Terry Hackett**
- **Post Stage I and Stage II implementation dates and processes—Jim Wrenn**

Progress Status Reports—Doug Durbin, Alix Matos and Matt Van de Bogert, Cardno

Monitoring Program

Nutrient Credits Project

Information Items and Reports:

PFC Report--Lindsay Mize and Kenny Waldroup

Prospective FY 2017 Budget

Treasurer's Report—Jimmy Clayton

Executive Director's Report

Next Scheduled Board Meeting: January 20, 2016, Butner Town Hall, Beginning at 9:30 AM

Annual Meeting, Officer Elections

Closing Comments