

UNRBA Board Meeting Agenda
June 21, 2017, 9:30 AM to 12:00 Noon
Butner Town Hall

Opening—Sig Hutchinson, Chair

1. Introductions and Announcements
2. Roll Call to Confirm Quorum
3. Identification of any Conflict of Interest Issues

Action Items

1. Approval of the May 17, 2017 Board Meeting Minutes
2. Approval of Special Conference Call Board Meeting Minutes, May 30, 2017
3. Approval of Service Provider for the UNRBA Monitoring Program
4. Treasurer's Report and Approval by Board—Jimmy Clayton
5. Contract Approvals
 - A. Executive Director Services
 - B. Phthisic Consulting
 - C. Sauber Water Quality Consulting
 - D. Monitoring Program FY 2018 Contract and Scope of Work

Information Items and Reports:

1. Status of UNRBA Requested Changes to Session Law 2016-94 and GS 143-214.26, the Nutrient Offset Credits Statute
2. Modeling and Regulatory Support
 - A. RFQ Reissue Status
 - B. Status Update—Alix Matos
3. Nutrient Credits Project Status Update—Alix Matos
4. Monitoring Program Status Update—Doug Durbin
5. Path Forward Committee Report--Lindsay Mize and Kenny Waldroup
6. Regulatory and Legislative Update—Don O'Toole, City of Durham
7. Executive Director Report
8. Closing Comments

Next Scheduled Board Meeting: September 20, 2017, Butner Town Hall, Beginning at 9:30 AM
