

AGENDA

UPPER CAPE FEAR RIVER BASIN ASSOCIATION
BOARD OF DIRECTORS/TECHNICAL ADVISORY COMMITTEE
JOINT MEETING

Remote - Webex link:

<https://tjicog.webex.com/tjicog/j.php?MTID=m9077d59c65d92a562917cd1ac7cfd7bf>

July 28, 2020
9:30 AM – 11:30am

- 9:30-9:35** **Open TAC Meeting** (Maya Cough-Schulze, TICOOG)
- Introductions
 - Review agenda and invite any revisions
- 9:35-9:45** **Organizational Report**
- MOA Renewal, database status, and data requests (Cameron Colvin, PTRC)
 - QA/QC Report (Dawn Molnar, City of High Point)
- 9:45-9:55** **Overview of the Cape Fear River Partnership**, Dawn York, Moffat & Nichol
9:55-10:10 Update on Lock and Dam 3 Design for Fish Passage, Jeff Crump, Moffatt & Nichol
10:10-10:40 PFAS Study Results for Striped Bass in the Cape Fear, Scott Belcher/Madi Polera, NCSU
10:40-10:50 Questions/Discussion
- 10:50-11:00** **Updates from around the Upper Basin** (All)
- 11:00-11:05** **Next Steps, Closing Remarks and Future Meeting Schedule** (Cameron Colvin, PTRC)
- Review any next steps
 - Future meeting dates
 - Ideas for future speakers/meeting topics
- 11:05-11:15** **BREAK** (All)
- 11:15-11:20** **Open Board Meeting** (Michael Rhoney, City of Asheboro)
- Meeting Minutes Review & Approval
 - Agenda Review & Approval
- 11:20-11:25** **Officer Nominations** (Cameron Colvin, PTRC)
- Future policy: Vice chair becomes chair and appoints new vice chair
- 11:25-11:30** **Next Steps, Closing Remarks and Future Meeting Schedule**
- Review any next steps
 - Future meeting dates
 - Input for next meeting agenda
- 11:30** **ADJOURN** (All)