

AGENDA

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

Remote - Webex link:

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

July 28, 2020
9:30 AM – 11:30am

- 9:30-9:35** **Open TAC Meeting** (Maya Cough-Schulze, TJCOG)
- Introductions
 - Review agenda and invite any revisions
- 9:35-9:50** **Organizational Report**
- MOA Renewal, database status, and data requests (Cameron Colvin, PTRC)
 - QA/QC Report (Dawn Molnar, City of High Point)
 - Update on Rocky River nutrient issues (Nora Deamer, NCDEQ)
- 9:50-10:00** **Overview of the Cape Fear River Partnership**, Dawn York, Moffat & Nichol
10:00-10:15 Update on Lock and Dam 3 Design for Fish Passage, Jeff Crump, Moffatt & Nichol
10:15-10:45 PFAS Study Results for Striped Bass in the Cape Fear, Scott Belcher/Madi Polera, NCSU
10:45-10:55 Questions/Discussion
- 10:55-11:05** **Updates from around the Upper Basin** (All)
- 11:05-11:10** **Next Steps, Closing Remarks and Future Meeting Schedule** (Cameron Colvin, PTRC)
- Review any next steps
 - Future meeting dates
 - Ideas for future speakers/meeting topics
- 11:10-11:15** **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
- 11:25-11:35** **Meritech Contract Renewal** (Cameron Colvin, PTRC)
- 2% budget increase
 - “New” Durham station B3300000
 - Special study ongoing through December 2020
- 11:35- 11:40** **Next Steps, Closing Remarks and Future Meeting Schedule**
- Review any next steps
 - Future meeting dates

- Input for next meeting agenda

11:40

ADJOURN

(All)

The duties of officer positions that turn over in July (Board Vice Chair, TAC Chair, TAC Vice Chair) as set out in the Bylaws are as follows:

Vice Chair: During the absence or incapacity of the Chair, the Vice Chair shall perform the duties of the Chair and when so acting shall have all the powers and be subject to all the responsibilities of the office of the Chair and shall perform such duties and functions as the Board of Directors may prescribe.

Meeting Frequency: Officers shall meet at least semi-annually to conduct the business of the Corporation and shall be responsible for conducting the day-to-day activities of the Corporation. The Chairman may call additional meetings of the Officers as necessary.

TAC Chair responsibilities are not provided for in the Bylaws; however, the Bylaws outline the duties and responsibilities of the TAC as follows:

A standing Technical Advisory Committee (TAC) shall be responsible for providing the Board of Directors with assistance and recommendations concerning the development of proposed annual work programs, specific project plans, and alternative funding sources and strategies.