

AGENDA

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

February 1, 2022
9:30 AM

Remote – Microsoft Teams

- 9:30-9:35** **Open TAC Meeting** (Maya Cough-Schulze, TJCOG)
- Introductions
 - Review agenda and invite any revisions
- 9:35-9:40** **Organizational Report**
- Amended Administrator Contract and Bylaws (Grace Messinger, PTRC)
 - Memo with City of Durham on station B3300000 sampling costs
 - Sept- Dec 2021 QA/QC Report (Dawn Molnar, City of High Point)
- 9:40-9:55** **Using UCFRBA Data for TMDL Compliance** (Jonathan Baker, Durham Stormwater)
- 9:55-10:00** **Next Steps, Future Meeting Schedule** (Maya Cough-Schulze, TJCOG)
- Review any next steps
 - Future meeting dates
 - Ideas for future speakers/meeting topics
-
- 10:00-10:05** **Open Board Meeting** (Charlie Cocker, City of Durham,
UCFRBA Chair)
- July Meeting Minutes Review & Approval
 - Agenda Review & Approval
- 10:05-10:20** **FY21-22 Budget Review: Budget vs Actual** (Grace Messinger, PTRC)
- 10:20-10:35** **FY 2022-2023 Proposed Budget & Member Dues** (TJCOG & PTRC staff)
- Budget & member dues scenario recommendations, discussion and vote
 - Discuss plan for contingency balance to maintain
- 10:35-10:45** **New Monitoring Stations Policy Discussion (if needed)** (All)
- Initiate discussion of policy to guide future requests to add stations
- 10:45-11:00** **Updates from around the Upper Basin** (All)
- Next Steps, Closing Remarks and Future Meeting Schedule**
- Review any next steps
 - Future meeting dates
 - Input for next meeting agenda
- 11:00** **ADJOURN** (All)

Contact Administrators: Maya Cough-Schulze, MCough-Schulze@tjcog.org
Grace Messinger, gmessinger@ptrc.org