

## AGENDA

### UPPER CAPE FEAR RIVER BASIN ASSOCIATION TECHNICAL ADVISORY COMMITTEE

Tuesday, April 26, 2022 | 9:30 – 11:00 AM

Remote meeting hosted via Microsoft Teams

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|---------------|--|-----------------------------|
| 9:30-9:40     | Open TAC Meeting<br>• Introductions in chat<br>• Review agenda and invite any revisions  | (Maya Cough-Schulze, TJCOG) |
| 9:40-10:10    | Organizational Report<br>• Annual Report<br>• QAQC report<br>• Recap Feb/March takeaways for current and future year on member dues, budget<br>• Discuss any organizational needs (subcommittees)  | (Grace Messinger, PTRC)     |
| 10:10-10:35   | UCFRBA COG Administrators' Workplan and Contract Renewal – COG staff<br>• Recap workplan and current COG-UCFRBA contract terms (expires June 30, 2022)<br>• Discuss new contract terms, length, etc.   |                             |
| 10:35 – 10:45 | Break  | (All)                       |
| 10:45-10:55   | Updates from around the Upper Basin  | (All)                       |
| 10:55-11:00   | Next Steps, Closing Remarks, Future Meeting Schedule<br>• Review any next steps<br>• Future meeting dates to hold or avoid, interest in hybrid meeting<br>• Select future speakers/meeting topic options (or others): <ul style="list-style-type: none"><li>• Update from NC One Water Association (NC-AWWA/WEA)</li><li>• Update from DWR Cape Fear Basin Planner</li><li>• Update from Cape Fear River Partnership</li></ul> | (Maya Cough-Schulze, TJCOG) |
| 11:00         | ADJOURN  | (All)                       |