

Upper Cape Fear River Basin Association

Board of Directors/Technical Advisory Committee HYBRID Joint Meeting

In-Person Option: Elon University, William Henry Belk Pavilion, Room 208

Virtual Option Link: <https://ptrc-org.zoom.us/j/85992070445>

July 27, 2022

10:00 AM – 12:00pm

Agenda Items

- 10:00 – 10:10 Open TAC Meeting/Coffee/Snacks (Maya Cough-Schulze, TJCOG)
- Introductions
 - Review agenda and invite any revisions
- 10:10 – 10:30 Organizational Report
- Organizational updates (Grace Messinger, PTRC)
 - Highlight of Infrastructure Funding/Grants
 - QA/QC Update (Dawn Molnar, High Point)
 - Cape Fear River Basin Plan Framework (Maya Miller, CFRA)
- 10:30 – 10:50 Teaching with UCFRBA Data (Janet MacFall, Elon University)
- 10:50 – 10:55 Next Steps and Future Meeting Schedule (Maya Cough-Schulze, TJCOG)
- Review any next steps
 - Future meeting dates
 - Ideas for future speakers/meeting topics
 - Update from NC One Water Association (NC-AWWA/WEA)
 - Update from Cape Fear River Partnership
 - Other ideas?
- 10:55 – 11:00 Five Minute Break (All)
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- 11:00 – 11:05 Open Board Meeting (Charlie Cocker, City of Durham)
- Meeting Minutes Review & Approval
 - Agenda Review & Approval
- 11:05 – 11:10 BOD Vice-Chair Nomination/Vote (Maya Cough-Schulze, TJCOG)
- Previous BOD Vice-Chair becomes Chair as of July 1, 2022
- 11:10 – 11:25 Updates from around the Upper Basin (All)
- 11:25 – 11:30 Next Steps, Closing Remarks and Future Meeting Schedule
- Review any next steps
 - Future meeting dates

- Input for next meeting agenda topics

11:30

ADJOURN (Pizza provided for lunch)

(All)

Per policy, Vice-Chairs become Chairs for a new two-year cycle – next starting July 2022.

The duties of BOD Vice-Chair as set out in the Bylaws:

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.