

Upper Cape Fear River Basin Association

Board of Directors &

Technical Advisory Committee (TAC) Meeting

July 25, 2023, 9:30 AM – 11:15AM

Microsoft Teams meeting

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(draft) Agenda: Technical Advisory Committee (TAC) Meeting

9:30-9:40	Open TAC Meeting <ul style="list-style-type: none">• Introductions• Review agenda and invite any revisions	Emily Barrett, TJCOG/CPRC
9:40-10:00	Organizational Report <ul style="list-style-type: none">• Organizational updates• QA/QC Update• Update FY24 Invoices issued	PTRC + TJCOG/CPRC Dawn Molnar, High Point
10:00-10:10	Update: NC DWR Survey of Per- and Polyfluoroalkyl Substances in Biosolids	Mark Vander Borgh, NCDEQ/ DWR
10:10-10:40	Discussion Brainstorm Meeting Topic Ideas or Other Coalition Topics for good of all <ul style="list-style-type: none">• Status Update: Cape Fear River Basin Plan• Status Update: Jordan Lake Buffer Rules-state-lead process (start late summer/early fall)• Pre-treatment program update• PFAS fact sheet from coalition report	Emily Barrett, TJCOG/CPRC
	BREAK	

Agenda: Board of Directors (BOD) Meeting

10:45-10:55	Open Board Meeting <ul style="list-style-type: none"> • Agenda Review & Approval • Review & Approve 1/24/23 Meeting Minutes • Review & Approve 4/26/23 TAC Meeting Minutes • Financial Update • Approve: new Meritech Contract new terms 9/1/2023 to 6/30/2026 	Elijah Williams, Greensboro Vote Vote Vote
10:55-11:05	Updates from around the Upper Basin	All
11:05-11:15	Next Steps, Closing Remarks and Future Meeting Schedule <ul style="list-style-type: none"> • Review any next steps • Future meeting dates to hold or avoid (4th Tuesday of October (elections), January, April, July) • Suggestion of Presentation/Topics for next meeting agenda topics--climate, pre-treatment and emerging contaminants? 	Jesse Day, PTRC
11:15	ADJOURN	

Contact Co-Administrators:

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Interim Jesse Day jday@ptrc.org

UCFRBA Description:

The Upper Cape Fear River Basin Association (UCFRBA) is a coalition of governments and industries in the upper reaches of the Cape Fear River basin who rely upon the resources of the river. The UCFRBA provides water quality monitoring, leads projects to improve water use and water quality management. This 501(c)3 non-profit organization was created in February 2000 in parallel with similar organizations representing the large water users in the Middle Cape Fear and Lower Cape Fear River Basins. The [Piedmont Triad Regional Council](#) and the [Triangle J Council of Governments](#) provide administrative support for the UCFRBA.