

Upper Cape Fear River Basin Association

Board of Directors &

Technical Advisory Committee (TAC) Meeting (Hybrid)

January 30, 2024, 9:30 AM – 11:30AM

Location (in-person): Central Pines Regional Council
4307 Emperor Boulevard
Durham, NC 27703

Microsoft Teams Meeting (on-line)

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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• Review & Approve 7/25/23 TAC Meeting Minutes• Review & Approve 10/24/23 TAC Meeting Minutes	Patty Barry, CPRC
9:40-10:00	Organizational Report <ul style="list-style-type: none">• Organizational updates• QA/QC Update	PTRC + CPRC Dawn Molnar, High Point
10:00-10:10	Update from NCDWR	Mark Vander Borgh, NCDEQ/ DWR
10:10-10:25	Design Build vs Traditional Construction	Linelle Stanhoper Crowder Construction
10:25-10:40	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 – Nora Deamer	Patty Barry, CPRC

	<ul style="list-style-type: none"> • Example sampling RFQs to satisfy procurement regulations when additional sampling is required • Status Update: Jordan Lake Buffer Rules- state-lead process (start late summer/early fall) 	
	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 7/25/23 Board Meeting Minutes • Nominations and Approval of Board Positions (Chair, Vice Chair, Secretary, Treasurer) • Financial Update Budget vs. Actual 	Elijah Williams, Greensboro Vote Vote Vote Vote Informational
10:55-11:05	Review Administrative Contract for Central Pines and PTRC	PTRC/CPRC
11:05-11:15	Review and Approve Proposed FY 24-25 Budget	Elijah Williams
11:15-11:25	Updates from around the Upper Basin -TAC and Board Meeting Calendar for 2024	All
11:25-11:30	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 April 23, 2024 – TAC July 25, 2024 – Joint Meeting October 24, 2024 – TAC • Suggestion of Presentation/Topics for next meeting agenda topics--climate, pre-treatment and emerging contaminants? 	PTRC
11:30	ADJOURN	

Contact Co-Administrators:

Interim Emily Barrett, ebarrett@tjcog.org

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 [Central Pines Regional Council](#) provide administrative support for the UCFRBA.