

AGENDA

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

Mebane Arts & Community Center
633 Corregidor Street
Mebane, NC 27302

January 23, 2018
9:30 AM

- 9:30-9:35 Open TAC Meeting/Coffee/Snacks (Jen Schmitz)
- Introductions
 - Review agenda and invite any revisions
- 9:35-9:40 Organizational Report (Cameron Colvin, PTRC)
- Monitoring updates
 - River monitoring database
 - Organizational support updates
 - QA/QC Update (Dawn Molnar, City of High Point)
- 9:40-10:05 Overview of DWR Nutrient Criteria Development (Brian Wrenn, NCDWR)
- 10:05-10:35 Overview of DWR Nutrient Modeling/Special Sampling (Pam Behm, NCDWR)
- 10:35-10:40 Updates from around the Upper Basin (All)
- 10:40-10:45 Next Steps, Closing Remarks and Future Meeting Schedule (Jen Schmitz)
- Review any next steps
 - Future Meeting Dates
 - Ideas for future speakers/meeting topics
 - Nutrient Strategies
- 10:45-11:00 BREAK (All)
- 11:00-11:05 Open Board Meeting (Dennis Hodge, City of Mebane)
- Introductions
 - Review agenda and invite any revisions
- 11:05-11:35 Water Awareness Survey Presentation (Tom Hoban, Cape Fear River Assembly)

- 11:35-12:10 FY 2019 Proposed Budget (Cameron Colvin, PTRC)
- FY 2018 Financial Review
 - NCDEQ Special Sampling
 - Hardness Discussion
 - Member dues approval
 - Budget approval
- 12:10-12:20 Bylaw Amendments/Updates
- Invite comments/revisions
- 12:20-12:25 Officer Elections
- Board of Directors
 - TAC
- 12:25-12:30 Next Steps, Closing Remarks and Future Meeting Schedule
- Review any next steps
 - Future meeting dates
 - Ideas for future speakers/meeting topics
- 12:30 ADJOURN (All)