

AGENDA

Upper Cape Fear River Basin Association Annual Board of Directors Meeting and Technical Advisory Committee

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

January 24, 2017
1:00 p.m.

- | | |
|-------------|--|
| 1:00 – 1:15 | Open Meeting
Introductions
Agenda Review
Meeting Minutes & Summary Review |
| 1:15 – 1:45 | FY 2018 Proposed Budget
FY 2017 Finance Review
Member dues approval
Budget approval |
| 1:45 – 2:15 | New Administrative Employees
Jen Schmitz - TJCOG
Mark Vander Borgh – Division of Water Resources |
| 2:15 – 2:45 | Mark Vander Borgh - DWR Updates
Permitting
Nutrient Development Plan |
| 2:45 – 3:00 | New Business for FY18 |
| 3:00 | ADJOURN |