

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

9:30 AM  
October 24, 2017

- 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 Report      (Dawn Molnar, City of High Point)
- 9:40-10:10      **Status and Overview of 1,4-dioxane in the Cape Fear**      (Jeff Poupart, NCDWR)
- 10:10-10:30      **Coalition Water Quality Monitoring Database**      (Matthew McIver, UNC-W)
- <http://lcfrcp.uncw.edu/riverdatabase/>
- 10:30-10:40      **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
    - January 23, 2018
  - Ideas for future speakers/meeting topics
    - Nutrient Strategies
- 10:45-11:00      **BREAK**      (All)
- 11:00-11:15      **Open Board Meeting**      (Dennis Hodge, City of Mebane)
- Introductions
  - Review agenda and invite any revisions
  - Meeting minutes and summary review
- 11:15-11:40      **Organizational Updates/Old Business**      (Cameron Colvin, PTRC)
- Insurance renewal
  - Meritech contract renewal
  - Randleman hardness testing

11:40-12:00 New Business (Cameron Colvin, PTRC)

- DWR Special Monitoring
- Website Updates

12:00-12:15 Next Steps, Closing Remarks and Future Meeting Schedule (Cameron Colvin, PTRC)

- Review any next steps
- Future Meeting Dates
  - January 23, 2018
- Input for next meeting agenda

12:15 ADJOURN

12:15-1:00 Joint Board and TAC Lunch, Catered by Gillis's Catering (All)