

Upper Cape Fear River Basin Association
 FY17 TAC and Board of Directors Meeting
 January 24, 2017
 1:00pm

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

Name	Agency
Shelby Smith	City of Graham
Tonya Mann	City of Graham
Terry Green	Town of Siler City
Kris Pawlak	Meritech Inc.
Dawn Molnar	City of High Point
Chris McCorquodale	Town of Siler City
Mark Vander Borgh	DEQ
Kevin Wood	City of High Point
Charles Cocker	City of Durham
Sandra Bradshaw	OWSAT
Derrick Boone	City of High Point
Sam Arey	DEQ
Craig Hoover	DEQ
Dennis Hodge	City of Mebane
Michael Rhoney	City of Asheboro
Jeff Adkins	Town of Cary
Peter Raabe	American Rivers
Ben Bani	City of Reidsville
Brian Pointer	NC DWR
Jen Schmitz	TJCOG
Andrea Eilers	TJCOG
Alicia Goots	City of Greensboro
Bob Patterson	City of Burlington
Eric Davis	City of Burlington
Elijah Williams	City of Greensboro
Anna Leonard	Piedmont Triad Regional Council

Anna Leonard, PTRC, opened the meeting at 1:08 p.m. Minutes were reviewed and no changes were made. Observation that a quorum (1/3 of the Board) is present and the meeting can proceed.

FY18 Proposed Budget

The current financial records were reviewed. The total cash balance is \$326,413.60. \$372.97 were earned in interest and \$135,832 was paid in dues. The projected FY16-17 expenditures is \$133,264.96. The Association has a projected increase in the fund balance of \$3,312.98. A reduction in fees from Meritech reduced costs from the previous years due to changes in testing.

The Proposed Budget for FY18 was presented. The dues schedule will vary slightly as Durablend/Performance Fibers is no longer part of the UCFRBA. The dues structure will stay at the 10/90 base/proportional support formula. Dues were presented at the standard formula, with a 1% increase, and with a 2% increase. Terry Houk made a motion to keep the standard formula it was seconded and approved.

The discussion of Durablend/Performance Fibers breach of contract and payment of dues was discussed. The TAC had recommended a letter be written by Ginger requesting one-year's payment of dues. Terry Houk made the motion was made to follow the TAC suggestion, no opposed.

Introductions

Introductions were made. Alicia Goots is the new vice-chair for the TAC committee. Jen Schmitz was introduced as TJCOG's new support staff for the UCFRBA, Jen will take the place of Mike Schlegel.

DWR Updates

Mark Vander Borgh provided some brief DWR updates regarding metals permitting and the Nutrient Development Plan. Hardness will be required in some permits, with a limit of 25 for the hardness as the base. Permitting process is about two years behind. The Nutrient Development Plan is at least a year behind, the high rock lake study has been completed and the cape fear study plan has just begun, planning to start in 2018.

New Business

The floor was opened for new business, no new business was presented by those present. Anna Leonard asked that everyone check the information list for both TAC and the Board to ensure all information for their agency is up to date. TJCOG will be making listservs to allow for easier communication.

Closed BoD Session

Closed session with the board members began at 2:30. The board discussed the renewal of Meritech's contract and the option to put the service out for bid. Meritech's current contract end August 31, 2017. Elijah Williams made a motion to extend Meritech's contract, Terry Houk seconded. Anna Leonard will request a proposal/renewal contract from Meritech. The subject of dues structure was brought up again, all members agreed to keep the original standard formula.

Meeting was adjourned at 2:45.