

AGENDA

UPPER CAPE FEAR RIVER BASIN ASSOCIATION BOARD OF DIRECTORS MEETING

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

June 12th, 2018
9:30 AM

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|-------------|--|--------------------------------|
| 9:30-9:45 | Open Board Meeting/Coffee/Snacks
<ul style="list-style-type: none">• Introductions• Meeting Minutes Review & Approval• Agenda Review & Approval | (Dennis Hodge, City of Mebane) |
| 9:45-10:15 | NCDWR Additional Monitoring Request
<ul style="list-style-type: none">• Updated monitoring plan & meeting review | (Cameron Colvin, PTRC) |
| 10:15-10:45 | FY 2018-2019 Proposed Budget Review
<ul style="list-style-type: none">• Budget approval | |
| 10:45-11:15 | North Buffalo Creek Monitoring Stations | |
| 11:15-11:20 | Officer Elections
<ul style="list-style-type: none">• Board of Directors Vice Chair• TAC Vice Chair | |
| 11:20-11:25 | Updates from around the Upper Basin | (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 | (Cameron Colvin, PTRC) |
| 11:30 | ADJOURN | (All) |