

AGENDA

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

Impact Alamance Conference Center
133 East Davis Street,
Burlington, NC 27215

January 15, 2019
9:30 AM

- | | | |
|-------------|--|---|
| 9:30-9:35 | Open TAC Meeting/Coffee/Snacks
<ul style="list-style-type: none">• Introductions• Review agenda and invite any revisions | (Jen Schmitz, TJCOG) |
| 9:35-9:45 | Organizational Report
<ul style="list-style-type: none">• Special Monitoring Study• Database• QA/QC Report | (Cameron Colvin, PTRC)

(Dawn Molnar, City of High Point) |
| 9:45-10:15 | Proposed 303(d) List Changes
<ul style="list-style-type: none">• Discussion | (Jen Schmitz, TJCOG) |
| 10:15-10:25 | Updates from around the Upper Basin | (All) |
| 10:25-10:30 | Next Steps, Closing Remarks and Future Meeting Schedule
<ul style="list-style-type: none">• Review any next steps• Future meeting dates• Ideas for future speakers/meeting topics | (Jen Schmitz, TJCOG) |
| 10:30-10:45 | BREAK | (All) |
| 10:45-10:50 | Open Board Meeting
<ul style="list-style-type: none">• Introductions• Review agenda and invite any revisions | (Michael Rhoney, City of Asheboro) |
| 10:50-11:00 | FY 2018-2019 Financial Review | (Cameron Colvin, PTRC) |
| 11:00-11:20 | FY 2019-2020 Proposed Budget
<ul style="list-style-type: none">• Member dues approval• Budget approval | |
| 11:20-11:30 | TAC Vice Chair | |

- 11:30-11:40 Future Business
- MOA Renewal for May 2020
- 11:40-11:45 Next Steps, Closing Remarks and Future Meeting Schedule
- Review any next steps
 - Future meeting dates
 - Input for next meeting agenda
- 11:45 ADJOURN (All)
- 11:45-12:30 LUNCH (All)