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

August 6, 2019 9:30 AM

9:30-9:35	 Open TAC Meeting/Coffee/Snacks Introductions Review agenda and invite any revisions 	(Jen Schmitz, TJCOG)
9:35-9:40	Organizational Report • Special Monitoring Study Update • QA/QC Report	(Cameron Colvin, PTRC)
9:40-10:10	Successful Chlorophyll De-listing: Case Study • Questions/Discussion	Bill Frazier, City of High Point)
10:10-10:25	Updates from around the Upper Basin	(All)
10:25-10:30	Next Steps, Closing Remarks and Future Meeting Schedu	le (Jen Schmitz, TJCOG)
10:30-10:45	BREAK	(All)
10:45-10:50	Open Board Meeting • Meeting Minutes Review & Approval • Agenda Review & Approval	Charlie Cocker, City of Durham)
10:50-11:05	Metals Sampling Request for 303(d) Delisting	(Brian Wrenn, NC DWR)
11:05-11:20	MOA Renewal Updates	(Cameron Colvin, PTRC)
11:20-11:30	PTRC/TJCOG Contract Renewal	(Cameron Colvin, PTRC)
11:30-11:40	UNC-W Database Update Request	(Cameron Colvin, PTRC)
11:40-11:45	Next Steps, Closing Remarks and Future Meeting Schedu	le
11:45	ADJOURN	(All)
11:45 – Noon	Lunch Provided	(All)