

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

February 4, 2019
9:30 AM

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|-------------|--|--|
| 9:30-9:35 | Open TAC Meeting/Coffee/Snacks
• Introductions
• Review agenda and invite any revisions | (Maya Cough-Schulze, TJCOG) |
| 9:35-9:40 | Organizational Report
• Special sampling update
• Station visit update
• QA/QC Report | (Cameron Colvin, PTRC)
(Maya Cough-Schulze, TJCOG)
(Dawn Molnar, City of High Point) |
| 9:40-10:10 | Jordan Lake Nutrient Management Report
• Questions/Discussion | TBD |
| 10:10-10:25 | Updates from around the Upper Basin | (All) |
| 10:25-10:30 | Next Steps, Closing Remarks and Future Meeting Schedule
• Review any next steps
• Future meeting dates
• Ideas for future speakers/meeting topics | (Cameron Colvin, PTRC) |
| 10:30-10:45 | BREAK | (All) |
| 10:45-10:50 | Open Board Meeting
• Meeting Minutes Review & Approval
• Agenda Review & Approval | (Michael Rhoney, City of Asheboro) |
| 10:50-11:20 | MOA Draft Review & Approval
• Re-addition of station B33000000 | (Cameron Colvin, PTRC) |
| 11:20-11:30 | FY19-20 Budget Review | |
| 11:30-11:40 | FY 2020-2021 Proposed Budget & Member Dues
• Budget & member dues approval | |
| 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)