

AGENDA

UPPER CAPE FEAR RIVER BASIN ASSOCIATION TECHNICAL ADVISORY COMMITTEE

Tuesday, April 28, 2020 | 9:30 – 11:00 AM

Remote meeting hosted by TJCOG Webex at:

<https://carync.webex.com/carync/j.php?MTID=mae7856acc613d42e58e812d4275cc823>

In case of computer audio issues, you can join the video and call in on your phone for audio here:
(408) 418-9388 | Access code: 710 999 546

- | | | |
|-------------|---|--|
| 9:30-9:35 | Open TAC Meeting | (Maya Cough-Schulze, TJCOG) |
| | <ul style="list-style-type: none">• Introductions• Review agenda and invite any revisions | |
| 9:35-9:50 | Organizational Report | |
| | <ul style="list-style-type: none">• MOA and Annual Report Updates• QA/QC Update• COVID wastewater testing opportunity | (Cameron Colvin, PTRC)
(Dawn Molnar, City of High Point)
(Maya Cough-Schulze, TJCOG) |
| 9:50-10:00 | Officer Nominations | (Cameron Colvin, PTRC) |
| | <ul style="list-style-type: none">• Board Vice-Chair• TAC Chair• TAC Vice-Chair | |
| 10:00-10:45 | Jordan Lake Watershed Model | (Jonathan Miller, NCSU) |
| | <ul style="list-style-type: none">• Questions/discussion | |
| 10:45-10:55 | Updates from around the Upper Basin | (All) |
| 10:55-11:00 | Next Steps, Closing Remarks, Future Meeting Schedule | (Maya Cough-Schulze, TJCOG) |
| | <ul style="list-style-type: none">• Review any next steps• Future meeting dates• Ideas for future speakers/meeting topics | |
| 11:00 | ADJOURN | (All) |

The duties of officer positions that turn over in July (Board Vice Chair, TAC Chair, TAC Vice Chair) as set out in the Bylaws are as follows:

Vice Chair: During the absence or incapacity of the Chair, the Vice Chair shall perform the duties of the Chair and when so acting shall have all the powers and be subject to all the responsibilities of the office of the Chair and shall perform such duties and functions as the Board of Directors may prescribe.

Meeting Frequency: Officers shall meet at least semi-annually to conduct the business of the Corporation and shall be responsible for conducting the day-to-day activities of the Corporation. The Chairman may call additional meetings of the Officers as necessary.

TAC Chair responsibilities are not provided for in the Bylaws; however, they outline the duties and responsibilities of the TAC as follows:

A standing Technical Advisory Committee (TAC) shall be responsible for providing the Board of Directors with assistance and recommendations concerning the development of proposed annual work programs, specific project plans, and alternative funding sources and strategies.