

UNRBA Board Meeting Agenda

May 21, 2014, 9:30 AM

Butner Town Hall

Introductions and Announcements

Approval of the March 19, 2014 Meeting Minutes

Administrative Items

- **Appointment of Member Second Alternates**
- **Reminder: Website Includes Information on Meetings at <http://unrba.org/meetings>**
- **Thanks to Jim Wrenn for Assistance with UNRBA Lobbyist Reporting/Registration Process**

Legislative and State Government Update—Sarah Collins, Regulatory Affairs, League of Municipalities

Ongoing Projects:

Description of Modeling Framework Comments from DWR, Approval Expected

Release of Technical Memorandums for the Monitoring Program: Status

Submission of Monitoring Plan to DWR

Monitoring Project Status—Lauren Elmore, Cardno ENTRIX

Nutrient Credits Project Status—Alix Matos

Regulatory Reform—House Bill 74 Process

- **PFC Meeting May 14**
- **Review of State Schedule for Regulatory Review Process**

FY 2015 Budget: Dues and Fees Reminder

Additional Information Items and Reports:

PFC Report—Lindsay Mize and Kenny Waldroup

US Water Alliance: One Water Leadership Summit—Kenny Waldroup

Treasurer's Report—Jimmy Clayton

Executive Director's Report

Next Scheduled Board Meeting June 18, 2014, Butner Town Hall

Closing Comments