

UNRBA Board Meeting Agenda
January, 21 2015, 9:30 AM to 12:00 Noon
Butner Town Hall

Introductions and Announcements—Pam Hemminger, Chair

New Wake County Board Director Mr. Sig Hutchinson, Commissioner

Administrative Items

- **Approval of the November 19, 2014 Meeting Minutes**
- **UNRBA Officer Elections for Calendar Year 2015**
 - Nominations**
 - Closing of Nominations**
 - Vote**

Legislative and State Government Update

Sarah Collins, Regulatory Affairs Associate, League of Municipalities

Action Items

- **Personnel Committee Report and Recommendation**
- **FY 2016 Budget Recommendations**

Status Reports for Ongoing Projects

- **Nutrient Credits Project Status**
- **Monitoring Program Status**

Presentation

Falls Lake Rules/Nutrient Reduction Strategy, Agricultural Requirements with Reference to Jurisdictional Loading Reductions—John Huisman, DWR

Information Items and Reports:

Legal Group Meeting, January 6, 2015

Role of the Legal Group and Addition of New Representatives
Agricultural Credits and the Falls Lake Rules
City of Raleigh Water Supply Reallocation Request
Rules Review Process—UNRBA Review of the Falls Lake Rules

PFC Report—December 2, 2014 and January 6, 2015 Meetings--Lindsay Mize and Kenny Waldroup

Treasurer's Report—Jimmy Clayton

Executive Director's Report

Next Scheduled Board Meeting: March 18, 2015, Butner Town Hall, Beginning at 9:30 AM

Closing Comments