UNRBA Board of Directors: May 21, 2025, Board Minutes

The Board of Directors of the Upper Neuse River Basin Association (UNRBA) met at 9:30 A.M. on Wednesday, May 21, 2025, via an in-person and conference call/webinar. Meeting attendees are listed below.

Wendy Jacobs (Chair) Jane Harrison (Vice Chair) Jane Harrison (Vice Chair) Russ May (Secretary) Granville County Ryan Eaves (Treasurer) Durham County Forrest Westall (Executive Director) Georgana Kicinski Georgana Kicinski City of Durham Georgana Kicinski City of Durham Carl Rist City of Durham City of Durham City of Durham City of Durham City of Raleigh City of Raleigh City of Raleigh City of Raleigh County Scott Schroyer Somas Jennifer Ganser Town of Butner Meaghun Darab Town of Hillsborough Terry Hackett Town of Hillsborough Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers Alix Matos Alix Matos Brown & Caldwell Aarin Miles * City of Durham City of Durham City of Raleigh City of Durham County Cou	Name	Affiliation
Jane Harrison (Vice Chair) Russ May (Secretary) Ryan Eaves (Treasurer) Forrest Westall (Executive Director) Georgana Kicinski Georgana Kicinski City of Creedmoor Reggie Hicks Carl Rist City of Durham Carl Rist City of Durham Carl Rist City of Durham City of Raleigh Wesley Poole Orange County Scott Schroyer SGWASA Jennifer Ganser Town of Butner Meaghun Darab Town of Hillsborough Terry Hackett Town of Hillsborough Jim Wrenn Upper Jurisdictions Nancy Daly Wake County American Rivers Alix Matos Brown & Caldwell Aarin Miles* City of Durham Carloyn Bachl * City of Raleigh Carloyn Bachl * City of Raleigh Carloyn Bachl * Carloyn Bachl * Carloyn Bachl * Carloyn Grane County Carloyn Grane County Marilyn Carter * Orange County Katherine Cathey * Person County Nick Nolte * Kevin Kirsch * Town of Wake Forest Brown & Caldwell Dan Mila * Wanda Allen * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Wendy Jacobs (Chair)	Durham County
Ryan Eaves (Treasurer) Forrest Westall (Executive Director) Georgana Kicinski City of Creedmoor Reggie Hicks City of Durham Carl Rist City of Durham City of Durham Michelle Woolfolk City of Durham City of Raleigh Wesley Poole Corange County Scott Schroyer SGWASA Jennifer Ganser Meaghun Darab Town of Hillsborough Terry Hackett Town of Hillsborough Jim Wrenn Wake County Wake County Donna Myers Alix Matos Brown & Caldwell Aarin Miles * City of Durham City of Raleigh City of Hillsborough City of Hillsborough City of Hillsborough City of Hillsborough City of Raleigh City of Raleigh City of Durham Carlyn Bachl * City of Durham Carolyn Bachl * City of Raleigh Carolyn Bachl * Carlyn Bachl * Carolyn Gachl * Carolyn Ga		City of Raleigh
Forrest Westall (Executive Director) Georgana Kicinski City of Creedmoor Reggie Hicks City of Durham Carl Rist City of Durham City of Durham Sandi Wilbur City of Durham City of Durham City of Durham Michelle Woolfolk City of Durham City of Raleigh Wesley Poole Orange County Scott Schroyer SGWASA Jennifer Ganser Town of Butner Meaghun Darab Town of Hillsborough Terry Hackett Town of Hillsborough Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers Alix Matos Brown & Caldwell Aarin Miles * City of Durham Carolyn Bachl * Kathy Cooper * City of Raleigh Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Sorn County Katherine Cathey * Person County Katherine Cathey * Person County Nick Nolte * Kevin Kirsch * Town of Wake Forest Rown of Wake Forest Wake County Marilyn Carter * Dorn Myers Anna Smith * Durham County Marilyn Carter * Dornange County Marilen Caunty Marilen Carter * Dornange County Marilen Caunty Mar	Russ May (Secretary)	Granville County
Georgana Kicinski Reggie Hicks City of Durham Carl Rist City of Durham City of Durham Michelle Woolfolk City of Durham City of Durham Michelle Woolfolk City of Durham City of Raleigh Wesley Poole Orange County Scott Schroyer Jennifer Ganser Town of Butner Meaghun Darab Town of Hillsborough Terry Hackett Town of Hillsborough Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers American Rivers Alix Matos Brown & Caldwell Aarin Miles * City of Durham Carolyn Bachl * City of Raleigh Dustin Brewer * Durham County Barry Baker * Marilyn Carter * Orange County Sherry Wilborn * Person County Ratherine Cathey * Robert Hornik * Dupp Jurisdictions Nick Nolte * Region City of Raleigh North Region N	Ryan Eaves (Treasurer)	Durham County
Reggie Hicks Carl Rist City of Durham Sandi Wilbur City of Durham City of Durham Michelle Woolfolk City of Durham City of Raleigh Wesley Poole Corange County Scott Schroyer SGWASA Jennifer Ganser Meaghun Darab Town of Butner Meaghun Darab Town of Hillsborough Terry Hackett Town of Hillsborough Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers American Rivers Alix Matos Asrin Miles * City of Durham Carolyn Bachl * City of Durham Carolyn Bachl * City of Raleigh Dustin Brewer * Durham County Marilyn Carter * Orange County Marilyn Carter * Orange County Marilyn Carter * Person County Marilyn Carter * Person County Robert Hornik * Dupper Jurisdictions City of Raleigh City of Raleigh County Marilyn Carter * Orange County Marilyn Carter * Orange County Marilyn Carter * Draw Granville Carter & Draw Granville County Marilyn Carter * Draw Granville Carter & Marilyn Carter & Draw Carter & Marilyn Carter & Marilyn Carter & Draw Carter & Marilyn Carter & Marilyn Carter & Marilyn Carter & Marilyn Carter & Mar	Forrest Westall (Executive Director)	UNRBA
Carl Rist Sandi Wilbur City of Durham Michelle Woolfolk City of Durham City of Durham City of Durham City of Raleigh Wesley Poole Orange County Scott Schroyer SGWASA Jennifer Ganser Meaghun Darab Town of Bitner Meaghun Darab Town of Hillsborough Terry Hackett Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers American Rivers Alix Matos Arin Miles* City of Durham Carolyn Bachl* City of Durham Carolyn Bachl* City of Raleigh Dustin Brewer* Durham County Barry Baker* Granville County Marilyn Carter * Orange County Nick Nolte * Revin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Orange County Donna Myers Durham County Marilyn Carter * Dorange County Nick Nolte * Revin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * University Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Georgana Kicinski	City of Creedmoor
Carl Rist Sandi Wilbur City of Durham Michelle Woolfolk City of Durham City of Durham City of Durham City of Raleigh Wesley Poole Orange County Scott Schroyer SGWASA Jennifer Ganser Meaghun Darab Town of Bitner Meaghun Darab Town of Hillsborough Terry Hackett Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers American Rivers Alix Matos Arin Miles* City of Durham Carolyn Bachl* City of Durham Carolyn Bachl* City of Raleigh Dustin Brewer* Durham County Barry Baker* Granville County Marilyn Carter * Orange County Nick Nolte * Revin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Orange County Donna Myers Durham County Marilyn Carter * Dorange County Nick Nolte * Revin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * University Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Reggie Hicks	City of Durham
Michelle Woolfolk Ed Buchan City of Raleigh Wesley Poole Orange County Scott Schroyer Jennifer Ganser Town of Butner Meaghun Darab Town of Hillsborough Terry Hackett Town of Hillsborough Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers Alix Matos Brown & Caldwell Aarin Miles* City of Durham Carolyn Bachl* City of Raleigh Kathy Cooper* Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Sherry Wilborn * Robert Hornik * Don Mial * Carleen Strader * Don Mac Machawhorn * Carleen Beans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *		City of Durham
Ed Buchan City of Raleigh Wesley Poole Scott Schroyer Jennifer Ganser Meaghun Darab Town of Butner Meaghun Darab Town of Hillsborough Terry Hackett Town of Hillsborough Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers American Rivers Alix Matos Brown & Caldwell Aarin Miles * City of Durham Carolyn Bachl * City of Raleigh Sarry Baker * Durham County Barry Baker * Granville County Marilyn Carter * Sherry Wilborn * Katherine Cathey * Person County Nick Nolte * Kobert Hornik * Dor MacLawhorn * Robert Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Sandi Wilbur	City of Durham
Wesley Poole Scott Schroyer SGWASA Jennifer Ganser Town of Butner Meaghun Darab Town of Hillsborough Terry Hackett Jim Wrenn Nancy Daly Donna Myers Alix Matos Arin Miles * Anna Smith * Carolyn Bachl * Carolyn Bachl * City of Raleigh Dustin Brewer * Durham County Barry Baker * Granville County Sherry Wilborn * Person County Sherry Wilborn * Katherine Cathey * Nick Nolte * Robert Hornik * Dom Mila * Wake County Dona Myers American Rivers City of Durham City of Raleigh City of Raleigh City of Raleigh County Barry Baker * Durham County Barry Baker * Granville County Marilyn Carter * Orange County Sherry Wilborn * Person County Katherine Cathey * Person County Nick Nolte * Town of Wake Forest Kevin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * Upper Jurisdic	Michelle Woolfolk	City of Durham
Scott Schroyer Jennifer Ganser Town of Butner Meaghun Darab Town of Hillsborough Terry Hackett Town of Hillsborough Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers American Rivers Alix Matos Brown & Caldwell Aarin Miles * City of Durham Anna Smith * City of Durham Carolyn Bachl * City of Raleigh Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Orange County Sherry Wilborn * Reson County Nick Nolte * Town of Wake Forest Kevin Kirsch * Durh Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Ed Buchan	City of Raleigh
Jennifer Ganser Meaghun Darab Town of Hillsborough Terry Hackett Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers Alix Matos Arin Miles * City of Durham Carolyn Bachl * City of Raleigh Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Sherry Wilborn * Kevin Kirsch * Robert Hornik * Don Mial * Lity of Wake Forest Robert Hornik * Dorn Milles * Town of Butner Town of Hillsborough Wake County Marilyn Carter * Town of Wake Forest Kevin Kirsch * Town of Wake Forest Robert Hornik * Don Mial * Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Wesley Poole	Orange County
Meaghun Darab Terry Hackett Town of Hillsborough Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers American Rivers Alix Matos Brown & Caldwell Arin Miles * City of Durham Carolyn Bachl * City of Raleigh City of Raleigh Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Orange County Sherry Wilborn * Ratherine Cathey * Person County Nick Nolte * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * Upper Jurisdictions Den LLP Wanda Allen * Wake County Wilbidners, and Co., LLP Wanda Allen * Wake County Walke County Walke County Wilston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Scott Schroyer	SGWASA
Terry Hackett Jim Wrenn Upper Jurisdictions Nancy Daly Wake County Donna Myers American Rivers Alix Matos Brown & Caldwell Aarin Miles * City of Durham Carolyn Bachl * City of Raleigh Sarry Baker * Durham County Barry Baker * Granville County Marilyn Carter * Sherry Wilborn * Katherine Cathey * Nick Nolte * Robert Hornik * Durham County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Jennifer Ganser	Town of Butner
Jim Wrenn Nancy Daly Donna Myers American Rivers Alix Matos Brown & Caldwell Aarin Miles * City of Durham Carolyn Bachl * City of Raleigh Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Sherry Wilborn * Katherine Cathey * Nick Nolte * Robert Hornik * Durham County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Wake County Wake County Warston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Meaghun Darab	Town of Hillsborough
Nancy Daly Donna Myers American Rivers Alix Matos Brown & Caldwell Aarin Miles * City of Durham Anna Smith * City of Durham Carolyn Bachl * City of Raleigh Kathy Cooper * Durham County Barry Baker * Granville County Marilyn Carter * Orange County Sherry Wilborn * Ratherine Cathey * Nick Nolte * Robert Hornik * Dupher Jurisdictions Don Mial * Lauren Strader * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Terry Hackett	Town of Hillsborough
Donna Myers Alix Matos Brown & Caldwell Aarin Miles * City of Durham Anna Smith * Carolyn Bachl * Carolyn Bachl * City of Raleigh Kathy Cooper * Durham County Barry Baker * Granville County Marilyn Carter * Sherry Wilborn * Katherine Cathey * Nick Nolte * Kevin Kirsch * Robert Hornik * Don Mial * Lauren Strader * Darna Rowens Brown & City of Raleigh Durham County Brand County Orange County Person County Person County Nick Nolte * Town of Wake Forest Town of Wake Forest Robert Hornik * Don Mial * Upper Jurisdictions Don MicLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Jim Wrenn	Upper Jurisdictions
Alix Matos Brown & Caldwell Aarin Miles * City of Durham Carolyn Bachl * City of Raleigh Kathy Cooper * Dustin Brewer * Barry Baker * Granville County Marilyn Carter * Sherry Wilborn * Katherine Cathey * Nick Nolte * Robert Hornik * Don Mial * Lauren Strader * Darham County Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Nancy Daly	Wake County
Aarin Miles * City of Durham Anna Smith * City of Durham Carolyn Bachl * City of Raleigh Kathy Cooper * City of Raleigh Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Orange County Sherry Wilborn * Person County Katherine Cathey * Person County Nick Nolte * Town of Wake Forest Kevin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * Wake County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Donna Myers	American Rivers
Anna Smith * Carolyn Bachl * Carolyn Bachl * City of Raleigh City of Raleigh Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Sherry Wilborn * Katherine Cathey * Nick Nolte * Revin Kirsch * Robert Hornik * Don Mial * Lauren Strader * Dan McLawhorn * City of Raleigh City of Raleigh City of Raleigh Durham County Farny Raleigh Durham County Farny Raleigh Drange County Person County Person County Town of Wake Forest Lupper Jurisdictions Upper Jurisdictions Don Mial * Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Alix Matos	Brown & Caldwell
Carolyn Bachl * Kathy Cooper * Dustin Brewer * Barry Baker * Marilyn Carter * Sherry Wilborn * Katherine Cathey * Nick Nolte * Robert Hornik * Don Mial * Lauren Strader * Dan McLawhorn * City of Raleigh Durham County Person County Person County Town of Wake Forest Upper Jurisdictions Wake County Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Aarin Miles *	City of Durham
Kathy Cooper * City of Raleigh Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Orange County Sherry Wilborn * Person County Katherine Cathey * Person County Nick Nolte * Town of Wake Forest Kevin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * Wake County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Anna Smith *	City of Durham
Dustin Brewer * Durham County Barry Baker * Granville County Marilyn Carter * Orange County Sherry Wilborn * Person County Katherine Cathey * Person County Nick Nolte * Town of Wake Forest Kevin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * Wake County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Carolyn Bachl *	City of Raleigh
Barry Baker * Granville County Marilyn Carter * Orange County Sherry Wilborn * Person County Katherine Cathey * Person County Nick Nolte * Town of Wake Forest Kevin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * Wake County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Kathy Cooper *	City of Raleigh
Marilyn Carter * Sherry Wilborn * Person County Katherine Cathey * Nick Nolte * Town of Wake Forest Kevin Kirsch * Robert Hornik * Upper Jurisdictions Don Mial * Lauren Strader * Dan McLawhorn * Carleen Evans * Wake County Wanda Allen * Orange County Person County New York Person County Town of Wake Forest Wake Forest Upper Jurisdictions Brown & Caldwell DFM Law Office Winston, Williams, Creech, Evans, and Co., LLP	Dustin Brewer *	Durham County
Sherry Wilborn * Katherine Cathey * Nick Nolte * Kevin Kirsch * Robert Hornik * Don Mial * Lauren Strader * Dan McLawhorn * Carleen Evans * Wake County Person County Town of Wake Forest Town of Wake Forest Upper Jurisdictions Wake County Brown & Caldwell DFM Law Office Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Barry Baker *	Granville County
Katherine Cathey * Person County Nick Nolte * Town of Wake Forest Kevin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * Wake County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Marilyn Carter *	Orange County
Nick Nolte * Town of Wake Forest Kevin Kirsch * Town of Wake Forest Robert Hornik * Upper Jurisdictions Don Mial * Wake County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Sherry Wilborn *	Person County
Kevin Kirsch * Robert Hornik * Upper Jurisdictions Don Mial * Lauren Strader * Dan McLawhorn * Carleen Evans * Wake County DFM Law Office Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Katherine Cathey *	Person County
Robert Hornik * Upper Jurisdictions Don Mial * Wake County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Nick Nolte *	Town of Wake Forest
Don Mial * Wake County Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Kevin Kirsch *	Town of Wake Forest
Lauren Strader * Brown & Caldwell Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Robert Hornik *	Upper Jurisdictions
Dan McLawhorn * DFM Law Office Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Don Mial *	Wake County
Carleen Evans * Winston, Williams, Creech, Evans, and Co., LLP Wanda Allen *	Lauren Strader *	Brown & Caldwell
Wanda Allen *	Dan McLawhorn *	DFM Law Office
	Carleen Evans *	Winston, Williams, Creech, Evans, and Co., LLP
Pam Andrews *	Wanda Allen *	
	Pam Andrews *	

^{*}Attended meeting virtually

Welcome and Recognition -

The Chair, Wendy Jacobs, called the meeting to order and welcomed all those in attendance and those participating through remote access. Wendy asked if any of the Board Directors have any "conflict of interest" issues with any agenda items, and no conflicts were identified. The Chair called the roll and 12 of 14 members were present for a quorum. The Chair asked if there were any amendments to the agenda. Being none, Meaghun Darab made the motion to approve the agenda, seconded by Georgana Kicinski, and approved by the Board.

Action Items -

Approval of Minutes, March 19, 2025, Board Meeting – The Chair asked the Board if there were any edits or corrections to the draft minutes provided. Russ May made the motion to approve the minutes, seconded by Jane Harrison, and approved by the Board.

Treasurer's Report – Ryan Eaves presented the Treasurer Report for the period ending May 1, 2025. The checking account balance at the close of the statement was \$332,742.74, and the savings account balance was \$1,274,058.43. Following review of the report, Georgana Kicinski made the motion to approve the Treasurer's Report as presented, seconded by Scott Schroyer, and approved by the Board.

Approval of Authorization for the Chair to Submit a Letter of Clarification to the NC Environmental Management Commission (EMC), Department of Environmental Quality (DEQ), and the Division of Water Resources (DWR) Concerning DWR's Presentation to the EMC on May 8, 2025, in Reference to the UNRBA's Falls Lake Rules Readoption Process – Forrest Westall reviewed DWR's status update on the UNRBA's rules readoption process to the EMC on May 8, 2025. He expressed disappointment that DWR provided incorrect and misleading information to the EMC. As a result, he proposed a letter of clarification from the UNRBA authorized by the Board. Forrest reviewed the letter distributed to the Board ahead of the meeting and provided a summary of the points that it clarifies. The Board supported the action and the need for a letter. Members identified some recommended additions to the letter. Following discussion, Marilyn Carter made the motion to authorize the Chair to execute a letter, with the identified revisions, on behalf of the UNRBA to clarify the UNRBA's efforts and intentions with the rule development process; Georgana Kicinski seconded, and the Board approved. The letter, with the requested revisions, will be provided to the Board prior to it being signed by the Chair.

Informational Items -

Status of the Falls Lake Rules Readoption Process and Extension of IAIA Program – Forrest reviewed the Rules Readoption schedule and stakeholder process to develop "draft-draft" rules. He indicated that the Path Forward Committee (PFC) reviewed this preliminary version of the rules at their May 6, 2025, meeting. Following that meeting, comments were requested by May 20, 2025. There were limited comments or concerns communicated. These comments will be compiled and discussed at the June 3, 2025, PFC meeting. Forrest indicated that the plan is for the PFC to approve a recommended set of draft rules at its September 2, 2025, meeting, for consideration by the Board at the September 17, 2025, meeting. Forrest also plans to seek Board approval of the recommended rules for submission to DEQ, DWR and the EMC. Forrest again noted DWR's presentation to the EMC on May 8th and their reference to DWR's efforts to develop their own set of rules. Those rules have not been shared with the UNRBA, and it was his understanding that other stakeholders have not had access to DWR's draft. The Board discussed the significant amount of time and resources invested by UNRBA members in the study of the watershed and lake and the extensive stakeholder workgroup effort to develop recommendations and draft rule language. DWR was included in every workgroup and was consulted throughout this process. The Board expressed its concerns about DWR's efforts to insert its own draft while the UNRBA is still working through the UNRBA

rules development process, which has always included DWR. The Board discussed a strategy for moving forward on schedule. Forrest noted that every effort will be made to push this process forward and is still committed to coordinating and collaborating with DEQ, DWR, EMC, and stakeholders to get appropriate revisions to the rules before the Board that reflect the UNRBA's recommendations from the Reexamination. Forrest also provided an update on the potential legislative change to General Statute 77-141 which been reviewed by legislative staff and DEQ staff. The legislative and DEQ staff have determined that the UNRBA is able to use the existing legislation without further modification. This allows UNRBA to submit a water quality protection plan under 77-141.

Forrest also reviewed the remaining duration of the Stage I Existing Development Interim Alternative Implementation Approach (IAIA) which ends June 2026. Given the rules will likely not be adopted until early 2027, the UNRBA may request an extension until the rules are readopted. The Compliance Group Committee will address this need at the November 2025 Board meeting.

Continued Rule Development for Jordan Lake and High Rock Lake Watersheds – Forrest discussed the potential impacts of DWR's draft proposal for the High Rock Lake nutrient management program, including changes to new development requirements (referred to by DWR as post-construction stormwater controls). Similar discussions are underway for the development of the revised Jordan Lake Rules. He noted that the UNRBA team is continuing to monitor these processes.

Discussion of House Bill 382 and Impacts to Local Government Zoning Authority – Forrest discussed Subpart III-K. of House Bill 382 which prohibits a local government to initiate down-zoning without the consent of all affected property owners. This bill applies to any ordinance or zoning change within 180 days of the day of adoption and any passed after the day of adoption. The Governor's veto of the bill was overridden on December 11, 2024, and the bill was passed. The Board discussed that Senate Bill 587 has been drafted to clarify House Bill 382.

Modeling and Regulatory Support and Chlorophyll-a Update – Alix Matos reported the WARMF watershed model, WARMF Lake model, and EFDC lake model reports have been submitted to DWR. She noted that Forrest has requested a formal statement from the Division that the watershed model has been reviewed and met quality assurance requirements of the Division as required in the Falls Lake Rule allowing a reexamination. DWR doesn't have specific quality assurance requirements but previously approved the UNRBA's Quality Assurance Project Plan (QAPP) for the modeling effort prior to the effort proceeding. DWR has issued emails concurring with the watershed and lake model development effort and final reports, indicating no additional comments associated with model and report review. DWR is working on a formal letter. Dr Marty Lebo will continue his work evaluating the need for a specific Falls Lake 303(d) assessment methodology and a site-specific chlorophyll-a criteria for the lake. Dr. Nathan Hall continues to support these efforts through statistical analyses of proposals.

Status of FY2026 Modeling and Regulatory and Communications Support Contract Development – Forrest reviewed that the UNRBA Board of Directors approved the UNRBA budget for FY2026 during the March 19, 2025, meeting. The contractor and Executive Director are developing the Modeling, Regulatory, and Communications Support Contract and Scope of Work for FY2026. The PFC will review the scope of work for this contract as well as web hosting and Executive Director Services during the June 3, 2025, meeting. The Board of Directors will review and consider approval of the contracts and scopes of work during the June 18, 2025, meeting.

Communication Support – In addition to the activities discussed earlier in the meeting, Forrest reviewed efforts to provide wider communication of the work of the UNRBA and our efforts to readopt the Falls Lake Rules. We have posted the UNRBA's water quality simulation videos based on the modeling; distributed the draft-draft rules to the extensive PFC email list and additional stakeholders for discussion at the May 6, 2025, PFC meeting; planned for notice to additional stakeholders to be included when the draft goes to the Board in September; planning for meetings with DEQ, DWR, and the NC Office of State Budget Management

UNRBA Board of Directors — May 21, 2025, Board Minutes

to continue progress on rules readoption; and made a presentation to the Durham Environmental Affairs Board on May 14^{th} .

Other Items – Forrest listed other items the UNRBA is tracking including the NC State University UNRBA and Jordan Lake One Water research study and the impacts of PFAS/PFOS on treatment costs and local governments.

The next scheduled Board meeting will be June 18, 2025, at 9:30 A.M. at the Butner Town Hall.

With no other business, the meeting was adjourned.