

UNRBA Board Meeting Agenda
September 19, 2018, 9:30 AM to Noon
Butner Town Hall

Opening—Sig Hutchinson, Chair

1. Introductions and Announcements
2. Roll Call to Confirm Quorum
3. Identification of any Conflict of Interest Issues

Action Items

1. Approval of June 20, 2018 Board Meeting Minutes
2. Treasurer's Report for Approval by Board—Ryan Eaves
3. Review of the 990 Tax Return Form

Information Items and Reports:

1. Communications Effort—Amy Stabler, HDR
 - A. Review of Communications Plan
 - B. Status of other Work Products
2. Status of Memorandum of Agreement with DEQ on the Reexamination—Dan McLawhorn
3. Jurisdictional Progress: Hillsborough's Summary—Terry Hackett
4. DWR Status Report
5. Modeling and Regulatory Support Update—Alix Matos
6. Monitoring Program Status Update—Doug Durbin
7. Path Forward Committee Report—Kenny Waldroup and Michelle Woolfolk
8. Other Regulatory and Legislative Issues—Don O'Toole
9. Executive Director Report
10. Closing Comments

<p style="text-align:center">Next Scheduled Board Meeting: Wednesday, November 14, 2018, at Butner, Beginning at 9:30 AM PLEASE NOTE THIS MEETING IS ON THE SECOND WEDNESDAY DUE TO HOLIDAY</p>
