

**UNRBA Board Meeting Agenda
November 14, 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 September 19, 2018 Board Meeting Minutes**
- 2. Treasurer’s Report for Approval by Board—Ryan Eaves**
- 3. Appointment of Nominating Committee for 2019 Officer Recommendations**
- 4. Approval of Meeting Dates for 2019**
- 5. Board authorization for EFT (Electronic Funds Transfer) payments**
- 6. Working Draft of DEQ/UNRBA Memorandum of Agreement—Don O’Toole**
- 7. Review and Release of Communications Work Products—Amy Shahar, HDR**
 - a. Presentation Format**
 - b. Infographic**
 - c. Fast Facts**
 - d. Website**

Information Items and Reports:

- 1. DWR Status Report**
- 2. Presentation at the American Water Works Association-Water Environment Association Annual Conference**
- 3. Preliminary FY 2019-2020 Budget (July 1, 2019 through June 30, 2020)**
- 4. Modeling and Regulatory Support Update—Alix Matos**
- 5. Monitoring Program Status Update—Doug Durbin**
- 6. Path Forward Committee Report—Kenny Waldroup and Michelle Woolfolk**
- 7. Other Regulatory and Legislative Issues—Don O’Toole**
- 8. Executive Director Report**

Closing Comments

<p>Next Scheduled Board Meeting: Wednesday, January 16, 2019, Butner Town Hall, 9:30 AM to 12 Noon Annual Meeting—Officer Elections</p>
