

Path Forward Committee Meeting

January 5, 2016

Butner Town Hall, 9:30 AM to 12 Noon

I. Opening Comments—Co-Chairs Lindsay Mize and Kenny Waldroup

II. Reclaiming Water and Nutrients--Bobby Tucker, Tetra Tech

III. Status Reports—Cardno

Monitoring Program

Nutrient Credits Project

IV. Additional Issues Discussion and Action as Appropriate

Schedule for Modeling RFQ Task Group (we need the list of those on this group)

Policy Documents/Audit (we need to update these using the lawyers' comments and discuss what these are to be used for, i.e. IRS compliance)

EMC Meetings in January (Rules and Falls Lake Report)

Potential comments to Corps of Engineers Scoping Letter, R.E. Reallocation of the Lake's WQ Pool

Lake Levels

V. 2016 Meeting Schedule

VI. Closing Comments