

Path Forward Committee Meeting Agenda

October 6, 2015, Butner Town Hall, 9:30 to 12:00 Noon

- Opening Statements—Kenny and Lindsay
- Executive Director Status Items
 - Weekly Monitoring/Credits Conference Call with Cardno
 - NSAB Meeting, 9-11-2015
 - NC Water Quality Association Meeting, 9-17-2015 (DWR Director Zimmerman Attended)
 - NC Water Resources Association Meeting on WOTUS, 9-21-2015
 - Alternative Regulatory Approach Discussion with Cardno, 10-7-2015
 - Southeastern Stormwater Association Meeting, October 14-16
 - Duke University Environmental Leadership Conference, 10-22-2015
- Monitoring Programs Status and Update—Doug, Alix and Matt
 - Mid-Year Review Report
 - Ongoing Monitoring
 - Review of Special Studies/Project Plans
 - Rainfall/Runoff Events Monitoring
 - Step 1 of Alternative Regulatory Approaches Special Project
- Nutrient Credits Project—Alix
 - Review of BMP Credits Development by Batch and Schedule
 - Subject Matter Expert Activities
 - DWR Interactions and Progress
 - Task 2, Credit Accounting Tool, Status and Schedule
- Rules Review Process: Development of UNRBA Consolidated Comments
 - Workgroup Meeting, 9-22-2015
 - Development of Key Rule Areas
 - Task Groups Designation
 - Task Group Reports
 - Schedule
- Closing Remarks