

Path Forward Committee Meeting Agenda

June 2, 2015, Butner Town Hall, 8:30 to 12:00 Noon (NOTE BEGINNING TIME)

- Opening Statements—Lindsay and Kenny
- Executive Director Status Items
- Presentation: The Freshwater Trust—Alex Johnson, Senior Freshwater Solutions Director
- Monitoring Programs Status and Update—Forrest, Doug Durbin, Alix Matos and Matt Van de Bogert
 - Review of the FY 2016 Budget Picture—Forrest
 - Review of the Proposed Scope of Work and Scope of Work—Doug, Alix and Matt
 - Review of Special Studies List—Doug, Alix and Matt
- Discussion of Monitoring Program Priorities and Recommended Budget and Special Studies for FY 2016—PFC
- Nutrient Credits Project—Alix and Neely
 - Review of BMP Credits Development—Alix and Neely
 - Subject Matter Expert Comments—Andrew Anderson, NCSU
 - Schedule for Practice Standards Development and Package for Submittal to DWR—Alix and Neely
 - Review of Task 2, Credit Accounting Toole, Scope of Services and Contract Amendment—Alix and Neely
- Discussion of Task 2 Recommended Budget and Scope of Work--PFC
- Closing Remarks