

UNRBA Board of Directors: January 18, 2018 Board Minutes

The Upper Neuse River Basin Association (UNRBA) Board of Directors met at 9:30 a.m. on Wednesday, January 18, 2018 via Conference Call (due to inclement weather). Meeting attendees are listed below.

Name	Affiliation
Sig Hutchinson (Chair)	Wake County
Lindsay Mize (Vice Chair)	South Granville Water and Sewer Authority
Jimmy Clayton (Treasurer)	Person County
Jenn Weaver (Secretary)	Town of Hillsborough
Michelle Woolfolk	City of Durham
Jim Dooris	Town of Stem
Ellen Reckhow	Durham County
Don O'Toole	City of Durham
Terry Hackett	Town of Hillsborough
Kenny Waldroup	City of Raleigh
Bill McKellar	Town of Butner
Jim Wrenn	Representing Granville Co., Person Co., Butner, Creedmoor & SGWASA
David Harris	Durham County Soil & Water Conservation District
Sybil Tate	Person County
John Huisman	NCDEQ DWR
Ryan Eaves	Durham County
Doug Durbin	Brown & Caldwell
Katie Cromwell	Representing Granville Co., Person Co., Stem, Butner, & Creedmoor
Alix Matos	Brown & Caldwell
Dan McLawhorn	City of Raleigh
Forrest Westall	UNRBA
Haywood Phthisic	UNRBA

Welcome and Recognition -

The Chair, Sig Hutchinson, called the meeting of the UNRBA to order and welcomed all attendees. The Chair called the roll and 9 of 14 members were present for a quorum. He asked if any of the Board Directors had any conflict of interest issues with any agenda items and no conflicts were identified.

Action Items -

Elections of Officers for 2018 - The Chair asked Bill McKellar to report on the recommendations of the Nominating Committee. Bill reported the nominating committee (Bill, McKellar, Carolyn Bachl, and Terry Hackett) met via conference call on December 5th and 13th to consider officers for 2018. Following discussion and contact with those individuals that currently are serving as officers, the nominating committee makes the following officer recommendations:

Chair – Sig Hutchinson
Vice Chair – Lindsay Mize

Treasurer – Jimmy Clayton
Secretary – Jenn Weaver

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Chair – For the position of Chair the meeting was led by Lindsay Mize, Vice Chair. Lindsay accepted the nomination recommendation from the committee, Sig Hutchinson. With no other nominations Ellen Reckhow made the motion to close the nominations, seconded by Kenny Waldroup and Sig was approved as Chair by the Board.

Vice Chair – Sig Hutchinson (seated as Chair) accepted the nomination recommendation from the committee of Lindsay Mize for Vice Chair. With no other nominations Ellen Reckhow made a motion to close the nominations, seconded by Jenn Weaver, and Lindsay was approved by the Board.

Secretary - Sig Hutchinson accepted the nomination from the committee of Jenn Weaver for Secretary. With no other nominations Ellen Reckhow made a motion to close the nominations, seconded by Lindsay Mize, and Jenn was approved by the Board.

Treasurer – Sig Hutchinson accepted the nomination from the committee of Jimmy Clayton for Treasurer. With no other nominations Ellen Reckhow made a motion to close the nominations, seconded by Jim Dooris, and Jimmy was approved by the Board.

Approval of Minutes from November 15, 2017 Board Meeting - The Chair asked the Board if there were any edits or corrections to the minutes. Being none, Ellen Reckhow made a motion to approve the minutes as presented, seconded by Bill McKellar, and approved by the Board.

Treasurer's Report – Jimmy Clayton presented the Treasurer's Report for the period ending December 21, 2017. The checking account balance less invoices in process is \$589,401.74 and the savings account balance is \$504,970.97. Following discussion Lindsay Mize made the motion to accept the Treasurer's Report as presented, seconded by Ellen Reckhow, and approved by the Board.

EPA Request for Comments on Missouri – Forrest sent out information on EPA activity in the State of Missouri concerning lake and water bodies. (FILL IN YOUR COMMENTS)

Following discussion Ellen Reckhow made the motion to authorize the executive director to submit comments on behalf of the UNRBA, seconded by Bill McKellar, and approved by the Board.

The next scheduled Board meeting will be in March 2018. The date will be finalized in December as noted above. With no other business, the meeting was adjourned.