

**UNRBA Board Meeting Agenda**  
**Wednesday, March 21, 2018, 9:30 AM to 12:00 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 January 18, 2018 Conference Call Board Meeting Minutes**
- 2. Approval of February 22, 2018 Conference Call Board Meeting Minutes**
- 3. Treasurer’s Report for Approval by Board—Jimmy Clayton**
- 4. Personnel Committee Report—Don O’Toole**
- 5. Communications Support Contract and Scope of Work**
- 6. FY 2018-2019 Budget**
  - A. Base Budget**
  - B. Addition of Legal Support Budget**
  - C. Communications Support Budget**

**Information Items and Reports:**

- 1. Status of Proposed Legislative Action to Address Issues with the Falls Lake Rule Implementation Dates (Modifications to Session Law 2016-94)**
- 2. Update of DWR Activities Related to UNRBA Interests--John Huisman, DWR**
- 3. Modeling and Regulatory Support Update—Alix Matos**
- 4. Monitoring Program Status Update—Doug Durbin**
- 5. Path Forward Committee Report--Lindsay Mize and Kenny Waldroup**
- 6. Other Regulatory and Legislative Issues—Don O’Toole, City of Durham**
- 7. Executive Director Report**
- 8. Closing Comments**

<b>Next Scheduled Board Meeting: Wednesday, May 16, 2018, Butner Town Hall, Beginning at 9:30 AM</b>
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