

**UNRBA Board Meeting Agenda  
September 16, 2015, 9:30 AM to 12:00 Noon  
Butner Town Hall**

**Introductions and Announcements—Pam Hemminger, Chair**

**Administrative Items**

**Approval of the June 17, 2015 Board Meeting Minutes  
2015 UNRBA 990 Tax Return  
Audit Process**

**Legislative/Regulatory Update**

**League of Municipalities—Sarah Collins**

**Actions Item**

**State Rules Review Process: Development of Joint UNRBA Comments  
Board Authorization for PFC Review and Approval**

**Presentation:**

**The US Army Corps of Engineers: Operational Practices for Falls Lake  
Michael Young and/or Edward Woodley**

**Progress Status Reports—Alix Matos and Matt Van de Bogert, Cardno**

**Monitoring Program**

**Nutrient Credits Project**

**Information Items and Reports:**

**PFC Report--Lindsay Mize and Kenny Waldroup**

**Treasurer's Report—Jimmy Clayton**

**Executive Director's Report**

**Next Scheduled Board Meeting: November 18, 2015, Butner Town Hall, Beginning at 9:30 AM**

**Closing Comments**