

Path Forward Committee Meeting, January 6, 2015

- I. Opening Comments
- II. Review of the UNRBA Budget Process and Relationship to Jurisdictional Schedules
 - a. Process for FY 2016
 - b. Process for the Future
 - c. Budget Planning Issues Relative to the Monitoring Program
- III. Report from the Legal Strategy Group's Meeting on January 5, 2015
- IV. Additional Discussion (as needed) on the Items Presented by the Legal Strategy Group
 - a. Relationship Between Jurisdictional Requirements and Agricultural Requirements
 - b. Raleigh's Reallocation Request
 - c. Jurisdictional Requirements for Redevelopment and HB 20—Possible Workshop
 - d. Rules Review process/Falls Lake Rules
 - e. TOC
- V. Project Status Review
 - a. Nutrient Credits Development Project—Alix Matos
 - b. Monitoring Program—Lauren Elmore
- VI. Developments at DWR/DENR
 - a. Staffing Changes
 - b. Nutrient Criteria Development Process
- VII. Suggested Items for the Board Meeting January 21st
- VIII. Closing Remarks