

Path Forward Committee Meeting

August 23, 2017

Town of Butner, Town Hall

- I. Opening Comments and Agenda Review/Revisions—Co-Chairs Lindsay Mize and Kenny Waldroup
- II. Nutrient Credits Project
 - A. Project Closeout Status
 - B. Status of Practices Submitted for Approval
 - a. Land Conservation and Meeting with DWR, 8-4-2017—Proposed Alternate Approach
 - b. Buffers in Developed Areas, Meeting with DWR and Division of Mitigation Services
- III. Modeling and Regulatory Support Activities
 - A. Status Summary of Current Contract Work
 - a. Modeling QAPP Status
 - b. Modeling Plan and Schedule Prior to New Contract
 - B. Review of the Draft Scope of Work for Year 2 of the MRS Effort
- IV. Monitoring Program Status Report—Doug Durbin
- V. Stage I Existing Development Implementation
- VI. Update on UNRBA's Requested Revisions to SL 2016-94
- VII. Other Items
 - A. Audit RFQ Status—Audit Committee's Selection of Audit Firm: Winston, Williams, Creech, Evans & Co., LLP
 - B. Legal Support RFQ Status
 - C. Communications RFQ
- VIII. Closing Comments