

UNRBA Board of Directors July 19, 2006 Meeting Summary

Prepared July 21, 2006

UNRBA mission: To preserve and protect the water quality in the Upper Neuse River Basin through innovative, cost effective and environmentally sound strategies and to create a coalition of local governments and stakeholders in a water resources partnership.

Welcome and Meeting Objectives

The Board of Directors of the Upper Neuse River Basin Association (UNRBA) held a lunch meeting at 11:30 A.M. on Wednesday, July 19, 2006 at the Main Street Bar and Grill in Creedmoor.

Becky Heron, UNRBA Chair, welcomed the Board and other guests and expressed gratitude to Creedmoor Mayor Daryl Moss and City Manager Bob Schaumleffel. She also welcomed Chris Dreps back from his 4-month leave of absence in Mexico. Mayor Moss welcomed the UNRBA Board of Directors to Creedmoor.

Chris Dreps presented the meeting agenda:

- Election of Executive Officers
- UNRBA Partnership (SGWASA membership)
- UNRBA Projects Status
- Current Legislation
- Falls Lake Nutrient Management Strategy
- TAC Update and Board Alignment on key issues

Meeting attendees are listed below (* denotes UNRBA Director or Alternate Director).

Name	Organization	Contact
Kent Ray*	Town of Creedmoor	kray@cityofcreedmoor.org
Cora Cole-McFadden*	City of Durham	cora.cole-mcfadden@durhamnc.gov
Becky Heron*	Durham County	beckymheron@nc.rr.com
Ron Alligood*	Granville County	grancomrs@granvillecounty.org
Jimmy Clayton*	Person County	jimmyb31@juno.com
Tommy Craven*	City of Raleigh	TFCRAVEN@nc.rr.com
Vivian Jones*	Town of Wake Forest	Mayor@wakeforestnc.gov
Steve Carpenter	Person County Planning Dept.	scarpenter@personcounty.net
Paula Murphy	Person County Planning Dept.	PMurphy@personcounty.net
Barry Baker	Granville County Planning Dept.	planning@granvillecounty.org
George Rogers	Raleigh (UNRBA TAC chair)	George.Rogers@ci.raleigh.nc.us
Lindsay Mize	South Granville Water and Sewer Authority	sgwasa@granvillecounty.org
Mary Giorgino	US Geological Survey	giorgino@usgs.gov
Shelby Powell	Kerr-Tar Council of Govts.	Spowell@kerrtarco.org
Sydney Miller	Triangle J Council of Govts.	smiller@tjcog.org
Sarah Bruce	UNRBA	sbruce@tjcog.org
Chris Dreps	UNRBA	dreps@tjcog.org

UNRBA Projects Status

Little River Riparian Corridor Conservation Plan

The Little River Riparian Corridor Conservation Plan has been completed and is available on at www.unrba.org/littleriv. This plan identifies critical lands for protection in the Little River watershed, and the Falls Lake Initiative is using a similar approach throughout the Upper Neuse Basin.

Site Evaluation Tool

The UNRBA and Tetra Tech have developed the Upper Neuse Site Evaluation Tool (SET), available on www.unrba.org/set.

The UNRBA held a training for Durham City/County Planning Department.

Upper Neuse Watershed Evaluation Tool

The Upper Neuse Watershed Evaluation Tool is complete, and the tool is available on DVD. The WET was a joint project between the U.S. Geological Survey (USGS) and the NC Ecosystem Enhancement Program, with in-kind support from the UNRBA. The WET is both a tool and a dataset. As a tool, the WET enables local planning departments to conduct watershed planning tasks easily using ArcView 3.2. As a dataset, it provides base data that can be used to manage stormwater, identify potential pollution sources, and analyze land uses at the catchment level, regardless of the geographic information system in use.

Due to its large size, it will not be available online. Contact Chris Dreps (dreps@tjcog.org / 919-558-2702) for a copy of the DVD or for technical questions.

Election of Executive Committee

UNRBA Partnership/Dues

Current Legislation

Falls Lake Nutrient Management Strategy

UNRBA TAC Update

Board Alignment on Key Issues

Next Board Meeting