



UNRBA Board of Directors

February 15, 2006



Agenda

12:00 Welcome and Introductions
(Becky Heron)

12:10 UNRBA Update/Housekeeping

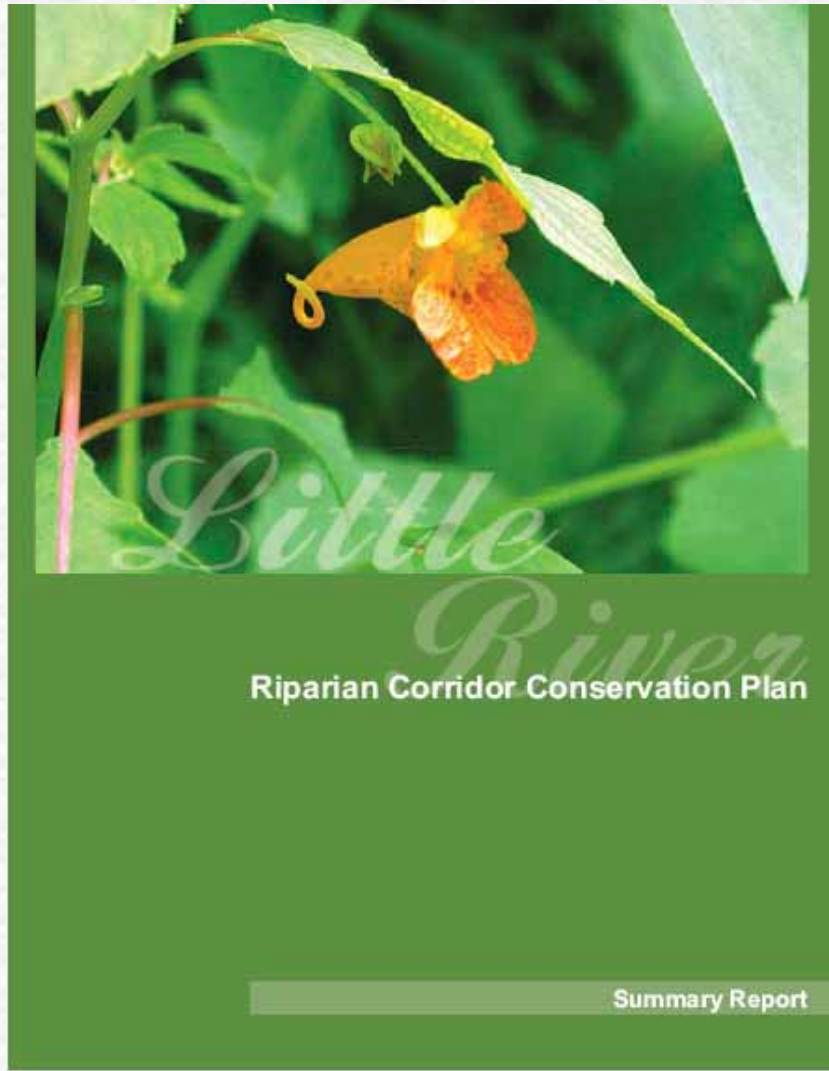
- Watershed Evaluation Tool (Mary Giorgino, USGS)
- 2006 Meeting Schedule

12:40 Falls Lake Nutrient Management Strategy (Chris Dreps)

1:00 2006-07 UNRBA Budget*

* Decision Item

UNRBA Update

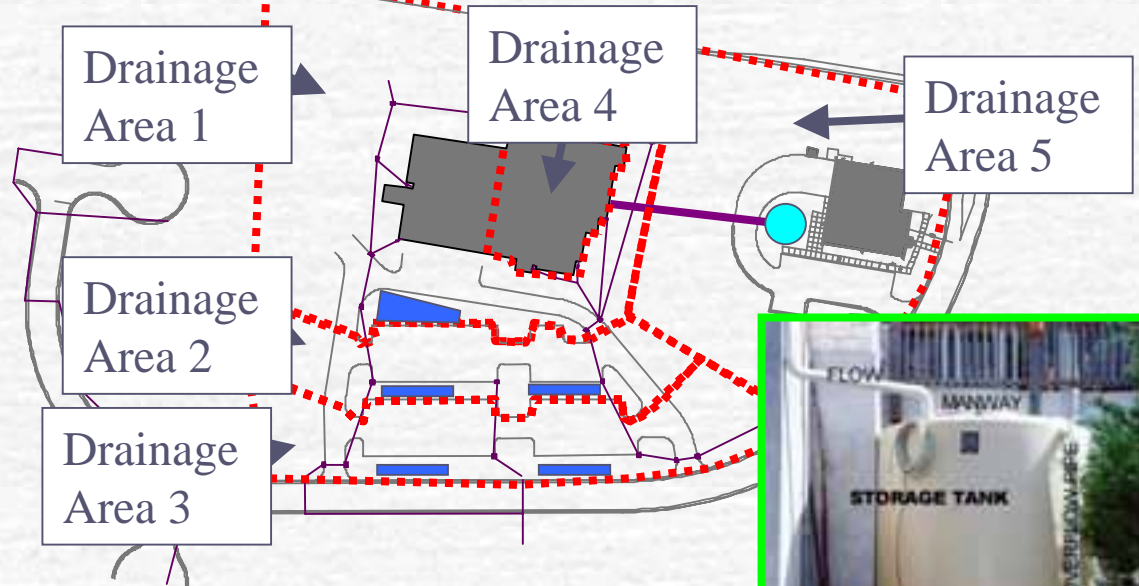


Little
River
Riparian Corridor Conservation Plan

Summary Report

UNRBA Update

SET
Upper Neuse Site Evaluation Tool



www.unrba.org/set

Housekeeping

2006 Meeting Schedule

Leave of Absence (Late February – late June)

UNRBA Update

UNRBA Contacts from Feb. 17 – June 18

Syd Miller (TJCOG Water Resources
Program Manager: 558-9392)

Sarah Bruce (TJCOG/UNRBA Water
Resources Planner: 558-9343)



Falls Lake Nutrient Management Strategy

Stakeholder Process



Local Government Interests

1. Local governments should have a say in the Falls Lake Nutrient Management Strategy
2. We should be sure that data and modeling are sound and include all the available information
3. The Upper Neuse Watershed Management Plan should be consistent with and complementary to the Nutrient Management Strategy

Falls Lake NMS

Guess who's coming to dinner?



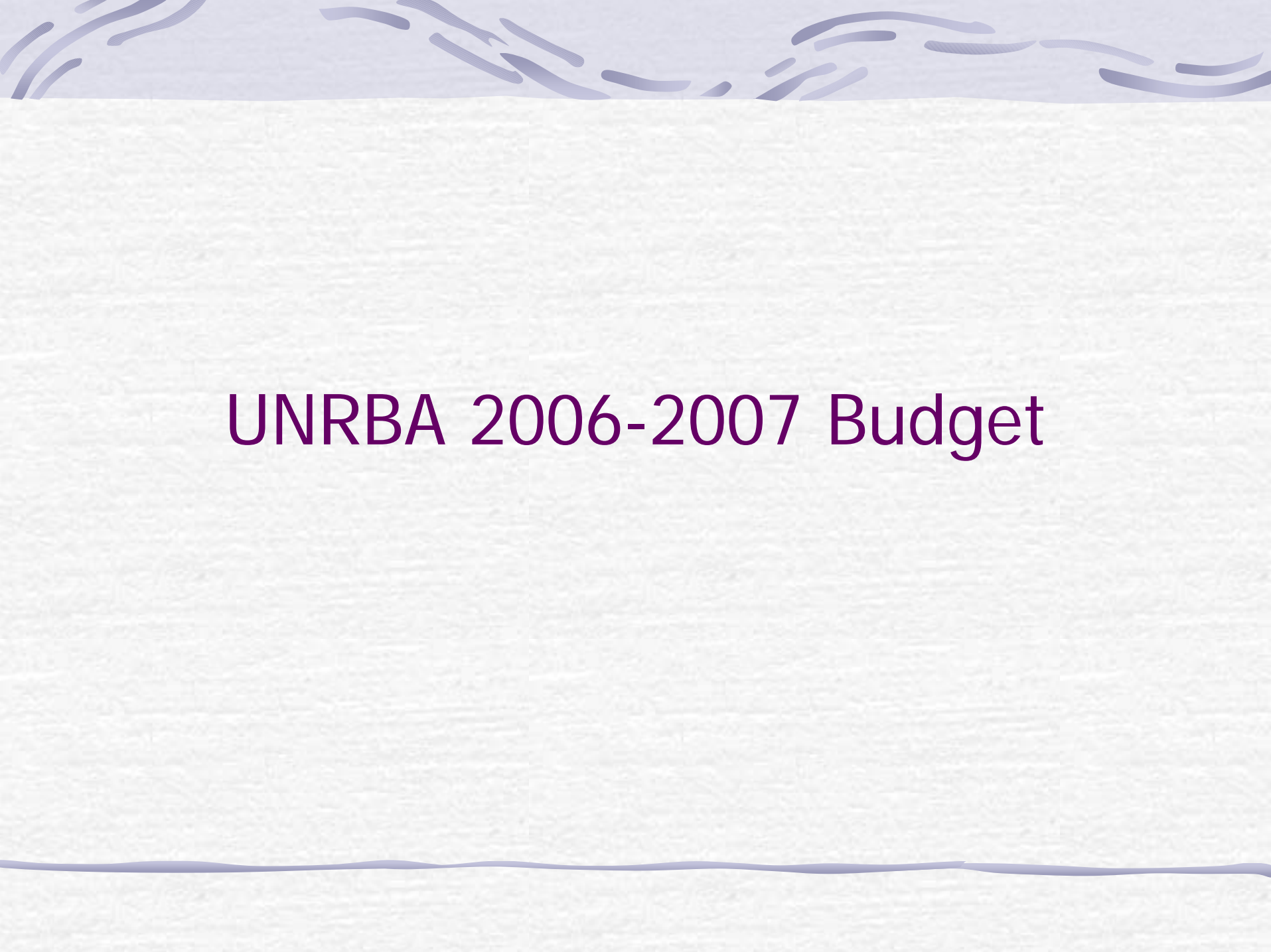
Stakeholder Process

Syd Miller's 12/21/05 presentation:

1) Process design variables

- Chris Dreps' role
- Breadth of stakeholder representation
- Schedule
- Number of meetings

2) Estimated cost of a stakeholder process: \$50,000



UNRBA 2006-2007 Budget

FY 2006-07 Budget

UNRBA Expenditures

Base Operations, Implementation

Planning, & Grant Match: \$123,004

+ Grants (Lick Creek, etc.): \$46,785

Total Expenditures: \$169,789

FY 2006-07 Budget

UNRBA Revenues

- ☛ 2006-2007 Dues level: ?
- ☛ Grants (Lick Creek, etc.): \$46,785
- ☛ Total Known Revenue: \$46,785

FY 2006-07 Budget

UNRBA Budget

Total Expenditure: \$169,789

-Total Known Revenue: \$46,785

= Revenue Target: \$123,004

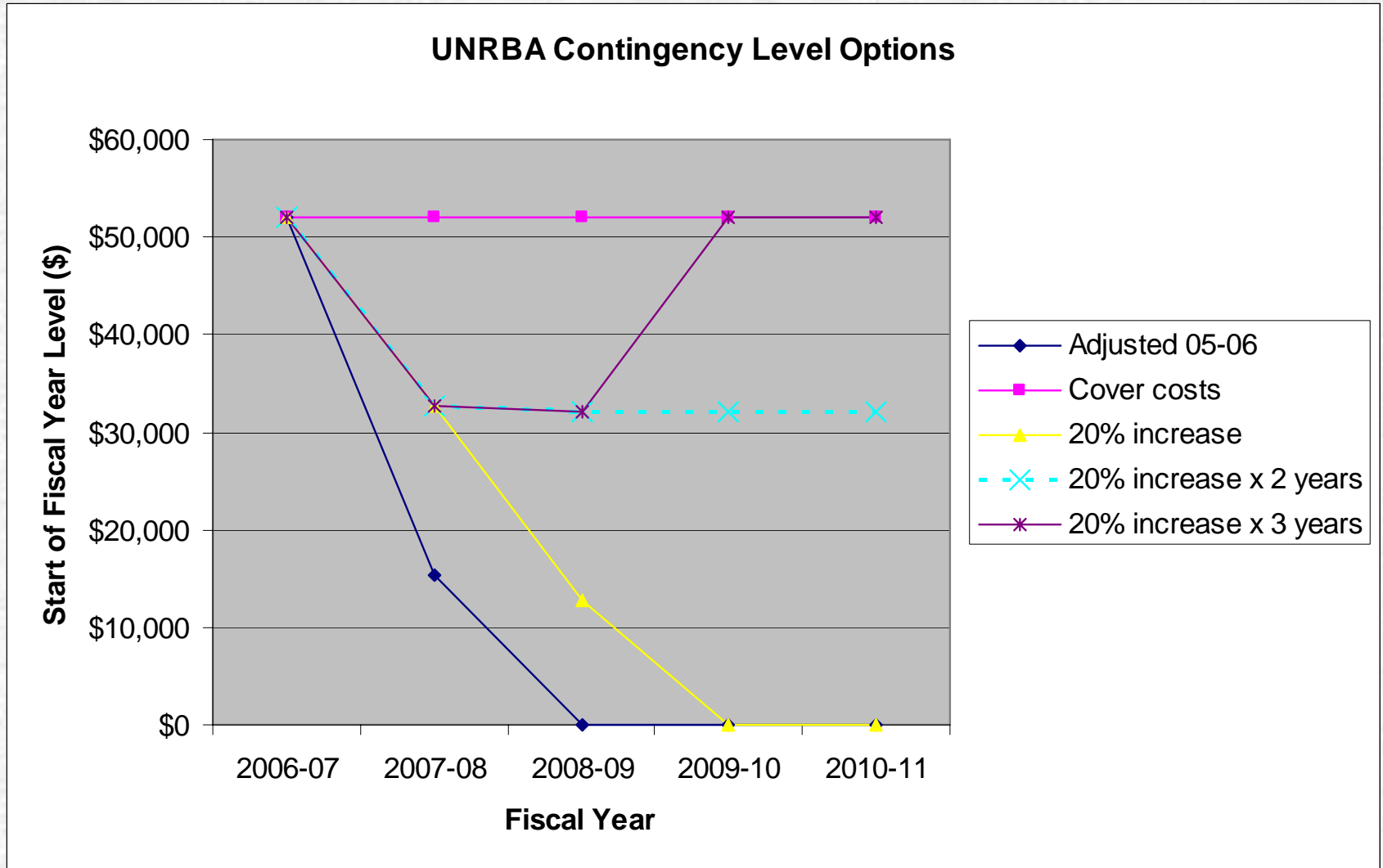
*FY2005-06 contingency: \$52,184

FY 2006-07 Budget

UNRBA Dues Options

1. Adjusted 2005-06 dues levels
2. Cover base costs (meet revenue target)
3. Increase levels to cover costs in long run (20% increase)

FY 2006-07 Budget



Assumptions: 1) UNRBA continues current activity level and
2) Contingency not spent for any reason.

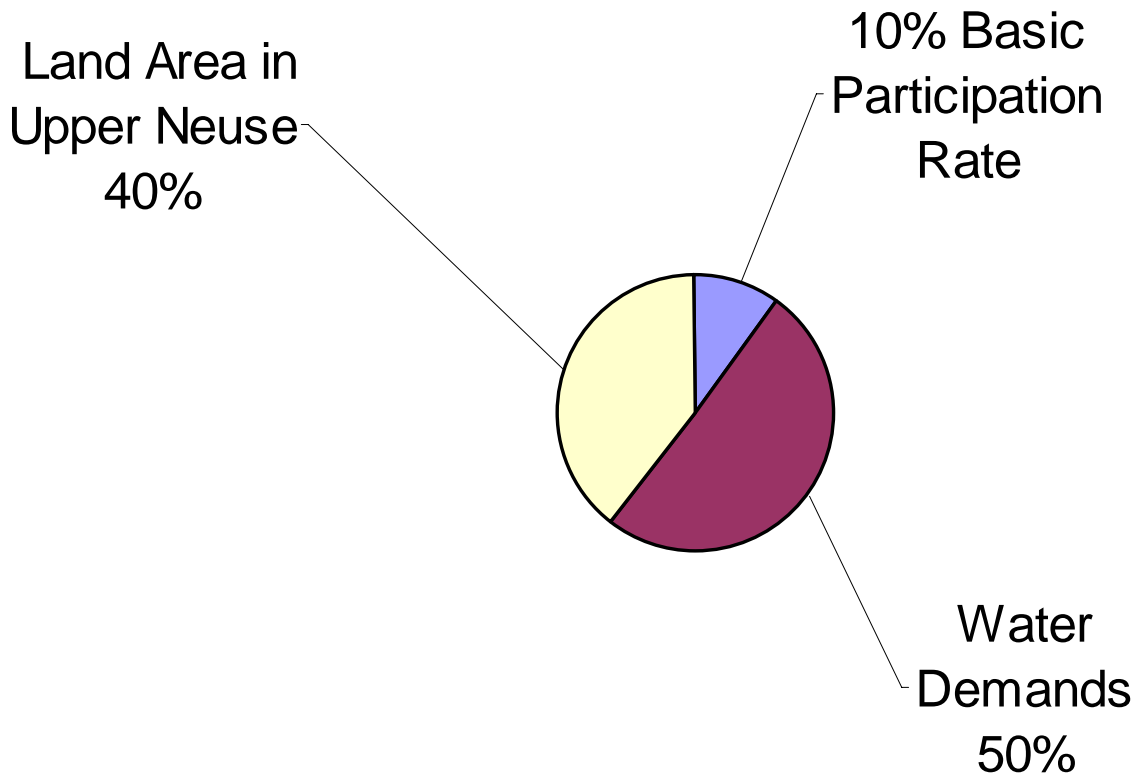
FY 2006-07 Budget


Reasons for maintaining the contingency

- The UNRBA will be able to respond rapidly to needs (e.g. Falls Lake Nutrient Management Strategy Stakeholder Process—estimated \$50,000 effort)
- The UNRBA will be able to continue responding to grant opportunities (e.g. Watershed Restoration efforts)

FY 2006-07 Budget

UNRBA Dues Calculation





Next UNRBA Board Meeting:
Wednesday, April 19

Possible topics:

FY 2006-07 budget

Falls Lake Nutrient Management Strategy

