



UNRBA Board of Directors

July 19, 2006



Agenda

12:00 Welcome and Introductions (Becky Heron)

12:15 UNRBA Executive Officers Election*

12:25 UNRBA Partnership/Dues*

12:35 UNRBA Projects Status

12:40 Current Legislation

12:55 Falls Lake Nutrient Management Strategy*

1:10 UNRBA TAC Update (Shelby Powell)

1:20 Board Alignment on Key Issues*

1:50 Adjourn

* Decision Item

Executive Officer Elections

Current officers:

Chair Becky Heron (Durham Co.)

Vice-Chair Ron Alligood (Granville Co.)

Secretary-Treasurer Kenn Gardner (Wake Co.)

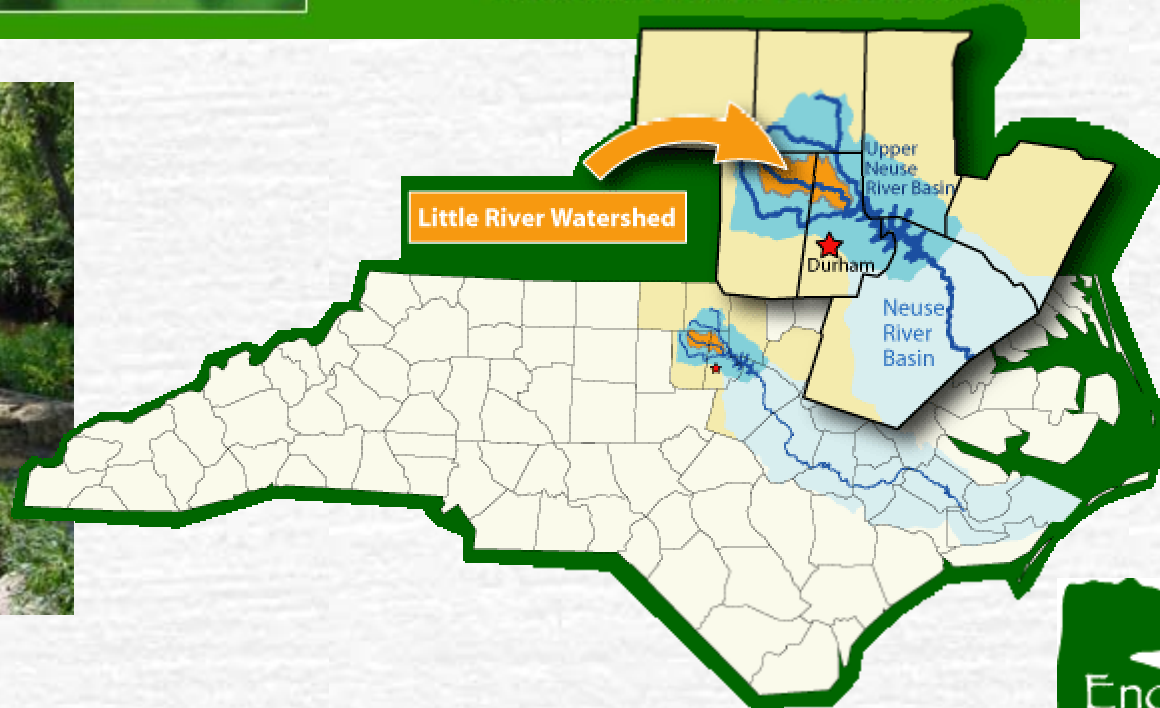
UNRBA Partnership/Dues

Senate Bill 491 transfers assets of Butner's water and sewer system to SGWASA on or before Jan. 1, 2007.

Effects:

- *SGWASA has authority over water and sewer allocations (potential UNRBA member).*
- *Butner no longer has water and sewer assets, and may consider incorporation.*

UNRBA Projects Status

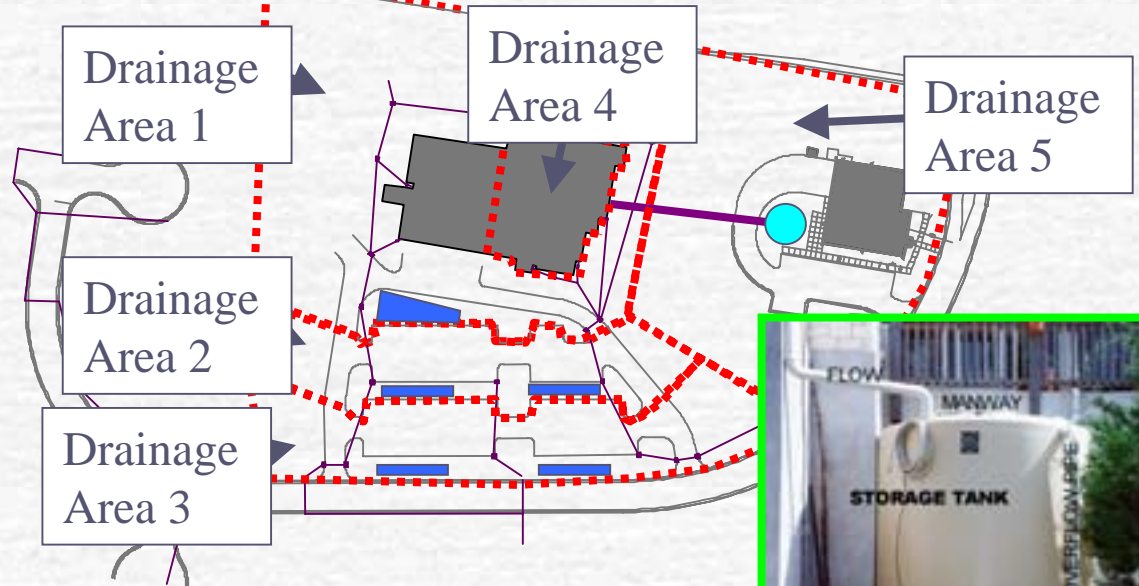


www.unrba.org/littleriv



UNRBA Update

SET
Upper Neuse Site Evaluation Tool



www.unrba.org/set

Current Legislation

2005 Drinking Water Reservoir Protection Act
(SB 981)

Session Law 2006-82 (HB 688)

Land and Water Conservation Bond Act (SB
1907)

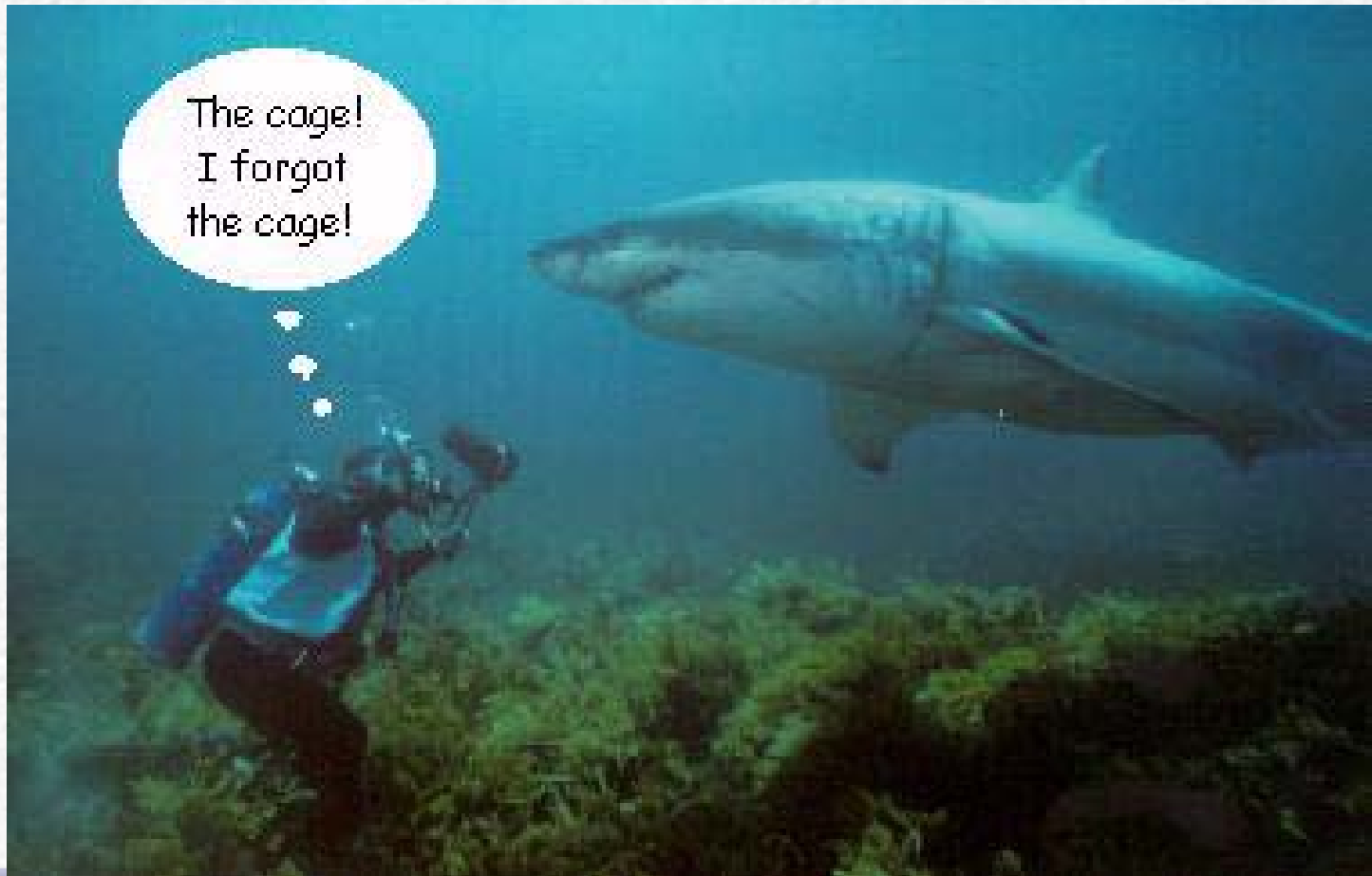
Stormwater Management 2006 (SB 1566)

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

1) Process design variables

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

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

Falls Lake NMS

March 2 letter to NCDENR Secretary Ross:

UNRBA requested a partnership to conduct a stakeholder process to guide the Falls Lake Nutrient Management Strategy.



UNRBA TAC Update

Shelby Powell,
Kerr-Tar COG





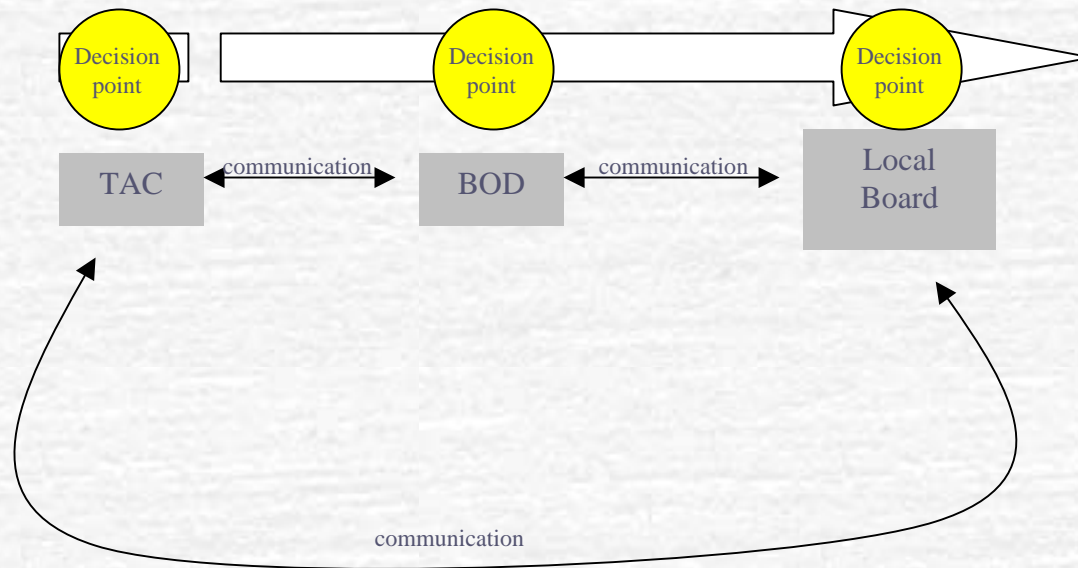
Discussion of Key Issues

UNRBA Key Issues

1) TAC Decision-making structures

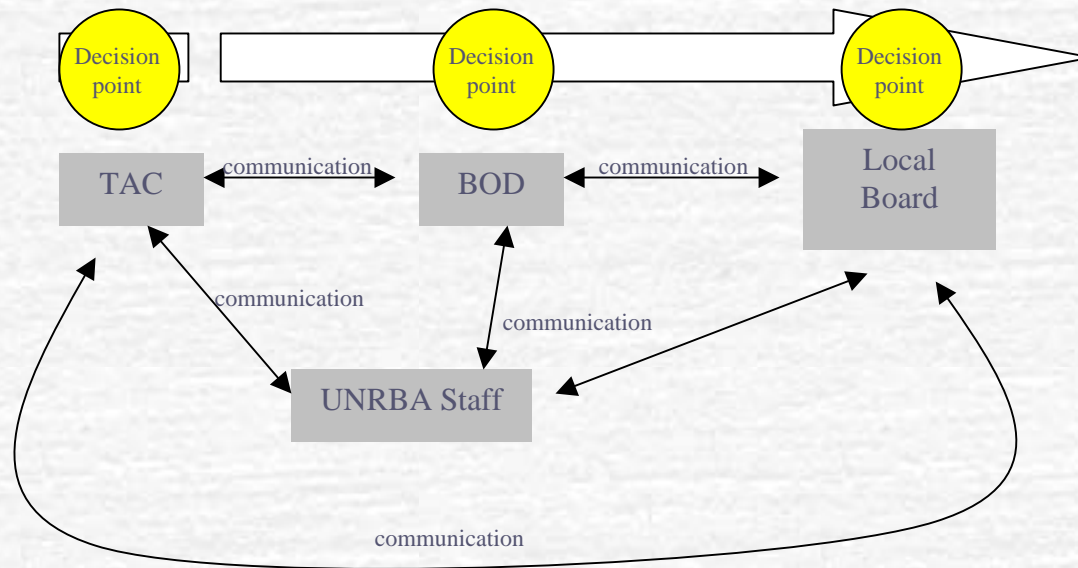
UNRBA Key Issues

2) Communication: UNRBA Board-TAC-Local Councils/Commissions



UNRBA Key Issues

2) Communication: UNRBA Board-TAC-Local Councils/Commissions



Next UNRBA Board Meeting:

Wednesday, September 20
Wake County

2006-07 meeting schedule on:

<http://www.unrba.org/aunrba.htm#bods>