



UNRBA Board of Directors Meeting

March 21, 2007

Triangle J Council of Governments Conference Room



Agenda

11:30 **Welcome and Introductions (Becky Heron)**

11:35 **Announcements**

11:40 **Triangle J Council of Governments Overview
(Dee Freeman, TJCOG)**

12:00 ***Begin working lunch session***

Item 1: UNRBA FY 2007-08 Budget and Dues* (Chris Dreps)

Item 2: UNRBA Projects Status and Housekeeping

**Item 3: Implementation Planning Timeline* and
Local Involvement* (Sarah Bruce)**

2:00 **Adjourn**

*** = decision item**



Announcements?



UNRBA FY 2007-08 Budget

UNRBA FY 2007-08 Budget

Background:

- ☛ 2006-07 Dues = \$103,529
- ☛ Feb. 2006 Revenue Target = \$123,004*
- ☛ *Goal: maintain UNRBA's current contingency of approximately \$50,000

UNRBA FY 2007-08 Budget

FY 2007-08 budget:

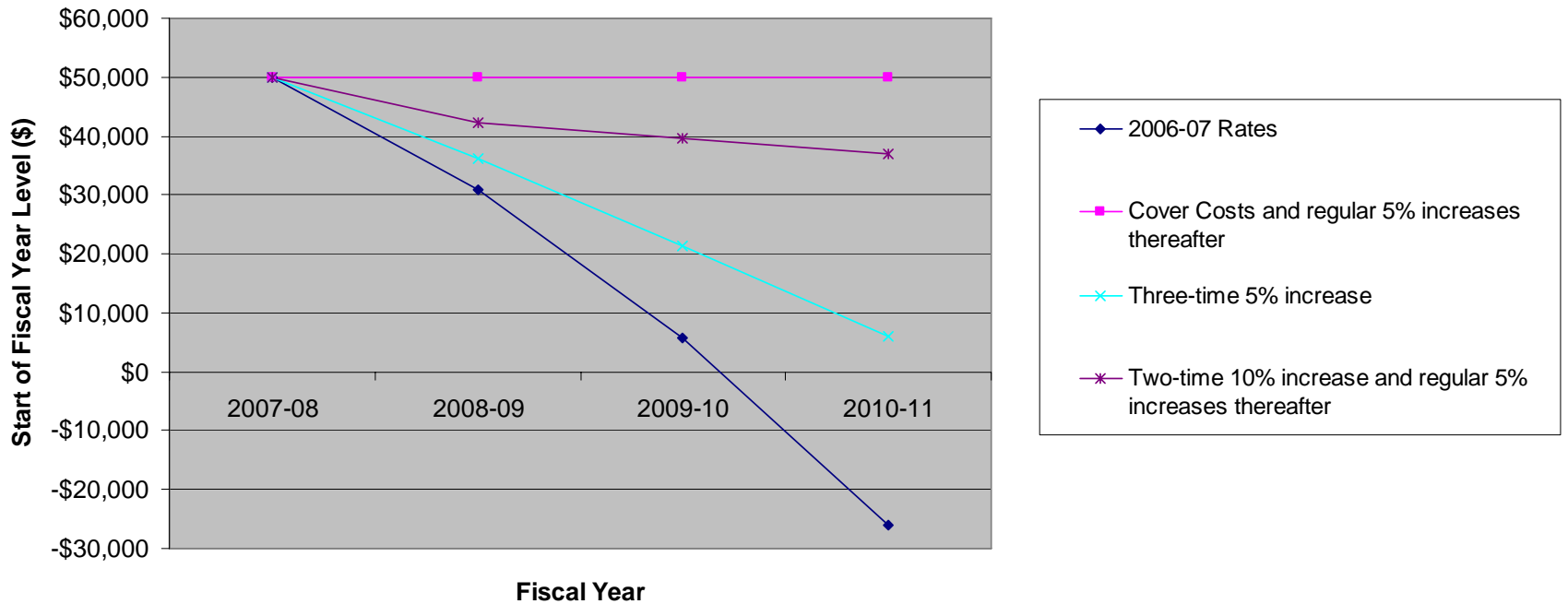
Base operating and match: \$122,582

Contractual: \$128,232

Total: \$250, 814

UNRBA FY 2007-08 Budget

UNRBA Contingency Level Options



UNRBA FY 2007-08 Budget

Dues scenarios:

- ☛ Maintain 2006-07 rates: \$103,529
- ☛ Cover costs: \$122,582

UNRBA Projects Status

- ✔ Lick Creek Watershed Restoration Plan
- ✔ Falls Lake Nutrient Management Strategy Stakeholder Process
- ✔ NC EEP Phase IV Project
- ✔ EPA Targeted Watershed Grant Proposal

UNRBA Housekeeping

- ☛ Meetings: After July, continue local hosting or keep consistent location(s)?

Implementation Planning

- Implementation Planning handouts
- Timeline presented at last Board meeting
- Timeline designed to
 - Complete Implementation Plan before NMS stakeholder process begins
 - Provide member governments opportunities for input

Implementation Planning

- Status of Step 1: Draft & approve 18 recommendation sheets
 - 6 approved, 3 pending Board approval
 - On website:
<http://www.unrba.org/mgmtplan.htm>
- Step 2: Focus Area analysis getting underway

Implementation Planning

- Does the Board of Directors approve of this timeline?

Local Involvement in Implementation Planning

- Obtain meaningful input from UNRBA member localities on implementation
- Localities: County and municipal elected boards, advisory boards, and staff
- Opportunities for local input throughout, but input received SOONER can be more influential

Local Involvement in Implementation Planning

- ☛ Process: Local Meetings
 - UNRBA presents process and products to localities
 - Localities present feedback to UNRBA
- ☛ UNRBA is setting up presentations to local governments on WMP basics
- ☛ UNRBA staff will work with UNRBA participants (BOD, TAC) and others to set up meetings with appropriate folks

Local Involvement in Implementation Planning

- ☛ Maximizing these opportunities
- ☛ Coordination and communication are key
- ☛ Making sure the right people are in the room



NEXT MEETING

Franklin County, May 16, 2007

