



UNRBA Board of Directors Meeting

May 16, 2007

Youngsville, Franklin County



Agenda

- 11:30** **Lunch**
- 12:00** **Welcome and Introductions (Becky Heron)**
- 12:10** **Announcements**
- 12:15** **Housekeeping**
- 12:20** **UNRBA Projects Status**
- 12:30** **Financial Report: Dues and Falls NMS funding update**
- 12:40** **Legislative update**
- **Clean Water Management Trust Fund Budget***
 - **Jordan Lake Nutrient Management Strategy**
 - **Deep Creek Reclassification**
 - **Other legislative issues**
- 1:20** **Implementation Planning Progress Report**
- 1:45** **Adjourn**

* = decision item



Announcements?

UNRBA Housekeeping

- 2007-08 meeting schedule
- Survey anyone?

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

Falls preliminary findings:

- ☛ Entire reservoir will be impaired
- ☛ The S981 timeline will be impossible to meet.

Project underway:

- ☛ Draft stakeholder list
- ☛ Website

Question:

Should UNRBA's funding role be high-profile (e.g., on website and in stakeholder process)?



Financial Report

UNRBA Base operating (dues): \$122,582

+ Contractual: \$130,000

= Total: \$252,000

Legislative Report

- ✔ Clean Water Management Trust Letter*
- ✔ Jordan Lake Nutrient Management Strategy
- ✔ Deep Creek Reclassification
- ✔ Other legislative issues

Clean Water Management Trust

➤ [View letter to Speaker Hackney](#)

Proposed Rules (15A NCAC 2B...)

- ☞ **.0262 Goals**
- ☞ .0263 Nutrient Management
- ☞ .0264 Agriculture
- ☞ .0265 Stormwater - New Development
- ☞ **.0266 Stormwater - Existing Development**
- ☞ **.0267 Riparian Buffers - Protection**
- ☞ .0268 Riparian Buffers - Mitigation
- ☞ .0269 Options for Offsetting (Trading)
- ☞ .0270 Wastewater Discharge
- ☞ **.0271 Stormwater - State and Federal Entities**
- ☞ .0272 Riparian Buffer Mitigation Fees
- ☞ .0311 Cape Fear River Basin (Classification Schedule)

- ☛ <http://www.cfra-nc.org/projact.html>
- ☛ Richard Gannon, 733-5083 ext. 356,
rich.gannon@ncmail.net
- ☛ Sydney Miller, 558-9392, smiller@tjcog.org

Deep Creek Reclassification

- EMC Proposal: Reclassify to Outstanding Resource Waters
- Effects: no WWTPs, road projects required to have stormwater management
- Public hearing: May 31, Timberlake



Implementation Planning

Implementation Planning

- Progress on recommendations
- Progress on local involvement
- Next steps

Recommendations Progress

- ☛ Step 1: Recommendation Sheets
 - 9 approved by Board
 - 6 under review
 - 3 left to draft
- ☛ Step 2: Focus Area analyses getting underway

Progress on Local Involvement

- Held 10 local informational meetings about WMP and Implementation
- 2 more meetings scheduled so far for May and June

Feedback on Presentations

- ☞ Have we maximized these opportunities?
- ☞ Did we communicate well?
- ☞ Were the right people in the room?
- ☞ Did UNRBA get commitments?

Local Involvement in Implementation Planning

Role of Board members

- Publicly support and direct staff to assist the Implementation Planning effort
- Communicate local feedback to UNRBA and help UNRBA address local concerns
- Promote consideration of Plan at local level

Next Steps

Spring-Summer

- ☛ Finish recommendations (recommendation sheets and focus areas)
- ☛ Organize local “implementation teams”
- ☛ Coordinate local management strategy reviews



NEXT MEETING

Wake Forest, July 18, 2007

