

Upper Neuse River Basin Association

**Board of Directors Meeting
November 18, 2009**

Wake Forest hosting: Brigs Restaurant

Welcome & Introductions

Scott Miles, Town of Wake Forest

Meeting Agenda

- Announcements
- Project updates
- Order lunch
- GTSDA Memo
- Bylaws
- Officer elections
- Board recognition
- Reid Wilson: Land conservation
- Support for CTNC grant proposal
- State requirements
- FY11 UNRBA member dues

Announcements

- Falls NMS Stakeholder Subcommittee Meetings
- Next UNRBA Board meeting: **Jan. 20**

Order Lunch

UNRBA Project Updates

- NC Ecosystem Enhancement Program Project Implementation contract
 - Letters of Intent are signed to institutionalize cooperation with local gov. partners
 - Beginning landowner outreach
 - Seeking restoration projects!
- Lick Creek Watershed Restoration Plan completed

Grant Projects

- 205(j) Planning funding: Development of ambient water quality monitoring plan for Upper Neuse Basin
 - TJCOG submitted
- Developing ideas for a Section 319 grant application (due April)

UNRBA Project Updates

Greater Triangle Stewardship Development Program

- Drafting criteria for evaluating projects
- Creating a partnership framework
- Developing publicity materials
- TJCOG will be fiscal agent
- Memoranda of Partnership**

Falls Lake NMS

Stakeholder Process Update

- EMC adoption deadline is July 2010
- DWQ planning to submit draft rules to EMC in ~3 months
- Dialog ongoing in subcommittee meetings
- Communicate with stakeholder process representatives

UNRBA Bylaws

- Requires UNRBA to abide by NC Open Meetings Laws
- Officer elections

Officer Election

- Solicit nominations for Board of Directors Chair

Board Member Recognition

Jack Day, Mayor of Stem

Land Conservation Update

Reid Wilson

Conservation Trust of NC

reid@ctnc.org

919-828-4199

CTNC Healthy Forests Proposal

- CTNC proposal to promote forestry and conservation practices beneficial to water quality
- UNRBA letter of support

State Requirements

- Falls Lake Nutrient Management Strategy
- NPDES Phase II: New Neuse River Basin Candidate Communities

Falls Lake

Nutrient Management Strategy

- Deadline for EMC adoption: July 2010
- DWQ will submit rules to EMC in March
- Stakeholders meeting in subcommittees
- Full group to meet in January, date TBD
- Communicate with stakeholder process representatives

Falls Lake

Nutrient Management Strategy

- Online wiki discussion tool: anyone with internet access can visit and/or participate
- Draft rules being posted there:
- <http://fallslakestakeholder.wikispaces.com>

Falls Lake

Nutrient Management Strategy

- City of Raleigh letter to DWQ regarding lake model

UNRBA NMS Activities

- Proposing cost-effective ideas (e.g., protecting headwaters and small streams, land conservation) and steps from Implementation Planning
- Investigating Early Adoption Credits, NMS implementation processes, and accounting tools

NPDES Phase II Designations

- Neuse Basin candidate jurisdictions undergoing review for designation
- Candidates for Phase II designation in the Upper Neuse Basin: Stem, Creedmoor, Butner, and Roxboro
- Comment period open until Nov. 30

UNRBA FY11 Member Dues

- UNRBA Executive Committee met on Sep. 16, 2009 to review budget
- UNRBA dues funding support maintained at FY10 levels
- Individual member dues adjusted for changes in jurisdictional acreage and water usage

Adjourn