

Upper Neuse River Basin Association

**Board of Directors Meeting
January 20, 2010**

Granville County hosting: Pergamon Restaurant

Order Lunch

Welcome & Introductions

Ron Alligood, Granville County

Meeting Agenda

- Announcements
- Project updates
- Officer elections
- Consideration of Reality Check's Guiding Principles
- Spring visits
- State requirements
- Budget report
- Board recognition
- Adjourn

Announcements

- Falls NMS Stakeholder Meetings
 - Thursday, Jan. 21, 1 pm
 - Another to be announced, at our discretion
- Next UNRBA Board meeting: **March 17**

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!
- Neuse Water Management Modeling

Grant Proposals

- Converting proposal for Upper Neuse Basin ambient water quality monitoring plan to Section 319 application
- Developing ideas for other Section 319 grant applications (due April)

Officer Elections

- Chair
- Vice-Chair
- Secretary-Treasurer

Board Member Recognition

Tom Stevens, Mayor of Hillsborough

State Requirements

1. Falls Lake Nutrient Management Strategy
2. NPDES Phase II: New Neuse River Basin Candidate Communities
3. New: Chlorophyll-a “criteria”

Falls Lake NMS

Stakeholder Process Update

- EMC adoption deadline is January 2011
- Draft rules to EMC in March
- Communicate with stakeholder process representatives
- I will post an email with instructions for submitting comments on draft rules to EMC

Falls Lake

Nutrient Management Strategy

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

UNRBA NMS Activities

- Investigating Early Adoption Credits, NMS implementation processes, and accounting tools
- Working on 319 proposal to evaluate sources and strategy with ambient monitoring program
- Working on Executive Summary of Rules

NPDES Phase II Designations

- Candidates in the Upper Neuse Basin: Stem, Creedmoor, Butner, and Roxboro
- DWQ recommended all but Stem to EMC
- DWQ recommended integration of permit requirements with Falls NMS rules
- EMC approved DWQ / WQC recommendation

New Chlorophyll-a Criteria

- NC DWQ's answer to EPA's push for regulation of nutrients
- Would increase standards for nutrients and buffers in much of NC, idea is to PREVENT impairment
- Would NOT increase regulation in Upper Neuse (NSW waters are already covered)

New Chlorophyll-a Criteria

- Proposed revisions to
15A NCAC 02B .0611:
Water Quality Management Plans for
Impairment Prevention and Protection
of Waters Downstream of Receiving
Waters

Adjourn