

Path Forward Committee (PFC) and Rules Review Meeting Agenda May 6, 2025, 9:30 AM

Butner Town Hall, Camp Butner Room

Note: This is an in-person meeting. A remote option is provided on the last page of this agenda for those who cannot attend in person.

Materials related to the PFC Meeting will be placed on the UNRBA website unless noted otherwise: <u>UNRBA Meetings Page</u>.

I. Opening Comments, Agenda Review/Revisions — Co-Chairs Michelle Woolfolk and Terry Hackett

II. Status and Timeline of Falls Lake Rules Readoption Process

Item Summary (Forrest Westall): Per NC Session Law 2018-5, the Falls Lake Rules Readoption process was triggered by the NC Collaboratory report submittal in December 2023 and the UNRBA submittals of the UNRBA Concepts and Principles for the Reexamination and Consensus Principles II. These UNRBA documents were sent to DWR and the EMC on November 22, 2023. The UNRBA submitted their final watershed model report in December 2023 and final lake model report in December 2024. An informal stakeholder process started in December 2024 with four rule workgroups. A summary of the drafts produced by the workgroups will be presented to the PFC at the May meeting. The informal stakeholder process will continue through February 2026, and we invite feedback from interested parties during this time. The formal review process managed by the Environmental Management Commission is anticipated to begin in March 2026 during stakeholders will have additional opportunities to provide feedback. Rules readoption by the Rules Review Commission is anticipated in March 2027.

III. Overview of Draft-Draft Falls Rules Sections

Item Summary (Alix Matos): The UNRBA hosted 18 workgroup meetings and two workgroup workshops between December 2024 and April 2025. Four very preliminary draft rule sections were distributed to the PFC and other interested stakeholders in preparation for this May 6th meeting: Purpose and Scope Rule, Existing Managed Lands Rule, New Development Rule, and Wastewater Rule. During the meeting on the 6th, we will summarize the workgroup discussions focusing on challenges and the changes to the rules proposed to address them. We will also note items requiring further discussion and resolution. Our goal is to provide this summary-level information for each of the rule sections. Follow-up discussions will likely be needed as described below.

IV. Next Steps and How to Share Feedback

Item Summary (Forrest Westall): Given the amount of material we would like to cover on May 6th, we will not have time for intensive discussion on each of the four rule sections. We asked that PFC members and stakeholders share their feedback via email to Forrest Westall (<u>Forrest.Westall@mcgillassociates.com</u>) and Alix Matos (<u>amatos@brwncald.com</u>). We can also set up additional meetings to discuss topics of interest. At the end of the meeting on May 6th, we will identify topics for further discussion and discuss a schedule for follow-up meetings.

V. Closing Comments — Co-Chairs Michelle Woolfolk and Terry Hackett



Upcoming meetings

Next BOD Meeting: May 21, 2025, 9:30 AM to Noon at the Butner Town Hall Next PFC Meeting: June 3, 2025, 9:30 AM to Noon at the Butner Town Hall

This schedule may be revised, and notices will be provided about any change.

Remote Access Instructions for PFC Meetings

Equipment Type	Access Information	Notes
Computers with microphones and speakers	Join Microsoft Teams Meeting Please mute your microphone unless you want to provide input.	Press control and click on this link to bring up Microsoft Teams through the internet. You can view the screen share and communicate through your computer's speakers and microphone.
Computers without audio capabilities, or audio that is not working	Join Microsoft Teams Meeting (888) 404-2493 Passcode: 371 817 961# Please mute your phone unless you want to provide input.	Follow instructions above. Turn down your computer speakers, mute your computer microphone, dial the number through your phone and enter the passcode.
Phone only	(888) 404-2493 Passcode: 371 817 961#	Dial the toll-free number and enter the passcode. Please mute your phone unless you want to provide input.

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