

**Item Title: Upper Neuse River Basin Association Advisory Board**

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**Function:** The Mission of the UNRBA is to preserve the water quality of the Upper Neuse River Basin through innovative and cost-effective pollution reduction strategies, and to constitute a forum to cooperate on water supply issues within the Upper Neuse River Basin by:

1. Forming a coalition of units of local government, public and private agencies, and other interested and affected communities, organizations, businesses, and individuals to secure and pool financial resources and expertise;
2. Collecting and analyzing information and data and developing, evaluating, and implementing strategies to reduce, control and manage pollutant discharge; and
3. Providing accurate technical, management, regulatory and legal recommendations regarding the implementation of strategies and appropriate effluent limitations on discharges into the Upper Neuse River Basin.
4. The Upper Neuse River Basin Association (UNRBA) Board is requesting to change the appointment of its Wake County representatives from a Wake County Commissioner Liaison appointment to a Wake County General Advisory Board appointment. This change will open the candidate selection to allow citizens of Wake County to apply and serve on this board. Wake County will continue to appoint one Director and either one or two Alternates to the UNRBA Board.

• **Upper Neuse River Basin Association = 1 Reappointment**

- 1 Reappointment:
  - Nancy Daly, Staff Alternate

**Attachments: 5**

1. Item Summary
2. Member List
3. Applicant Packet
4. Board Roster
5. Board Choices