



Board of Commissioners Growth & Sustainability Committee Meeting Agenda

Monday, June 10, 2019 – 9:00 am
Wake County Justice Center, Room 2800

Committee Members: Sig Hutchinson, Chair
 Matt Calabria, Vice-Chair
 Susan Evans

Meeting Called to Order: Sig Hutchinson, Chair

I. Approval of the Minutes of the Board of Commissioners Growth and Sustainability Committee Meeting on May 20, 2019.

II. Wake County Water Partnership 2018 Annual Report
David Knight, Co-Chair, Water Partnership

Formed in late 2016, the Water Partnership exists to encourage collaborative discussion to inform decision makers concerning water policy and regulation in the County. At today's committee meeting, the Water Partnership will present its accomplishments, horizon issues and challenges for 2019.

Attachments:

1. Water Partnership 2018 Annual Report Presentation
2. Water Partnership Annual Report 2018

III. Wake County One Water Update
Michael Orbon, Environmental Services

In January 2019, the Board of Commissioners approved a joint funding agreement with the United States Geological Survey (USGS) to complete a county-wide groundwater study. This study will serve as Phase 1 of the Water Supply Plan and will include establishment of a county-wide groundwater monitoring network and development of a groundwater model that will support future planning decisions. USGS has begun instrumentation and logging of identified wells and will continue monitoring for five years. Environmental Services will provide an update on the progress made as information only.

Attachments:

1. Presentation

IV. Native Plants Discussion - Reducing the Presence of Bradford Pear Trees
Commissioner Sig Hutchinson

Commissioner Hutchinson would like to discuss an idea to pilot an effort to replace Bradford Pear Trees with native plants. Similar initiatives have occurred in other communities and Commissioner Hutchinson is interested in exploring the idea here in Wake.

V. Future Meeting Topics
Committee Members

Attachments:

1. Planning Calendar