## ROANOKE RIVER BASIN BI-STATE COMMISSION

## **Meeting Agenda**

Thursday, December 18, 2014, 1:00 pm

H Leslie Perry Memorial Library 205 Breckenridge St. Henderson, NC 27536

- I. Call to Order, Welcome- Chairman Yarborough
- II. Recognition of Members and Guests
- III. Delegation/Committee Reports
  - 1. NC Delegation to the Roanoke River Bi-State Commission- Chairman Yarborough
  - 2. VA Roanoke River Basin Advisory Committee- Chairman Pace
- IV. Presentations
  - 1. Update on Duke Energy Dan River Coal Ash Incident-Tom Fransen, North Carolina Division of Water Resources
  - 2. Proposed Interbasin Transfer from Roanoke River basin by Kerr Lake Regional Water System-
    - Harold Brady, North Carolina Division of Water Resources
- V. Future Meetings: Calendar Considerations, Agenda Items, Location- Chairman Yarborough
- VI. Other Business
- VII. Adjournment