A. Call Meeting to order

B. Recognition of Members and Guests- Chairman Warren

C. Minutes of March 20, 2012 Meeting

D. Election of Officers
   1. Election of Chair (Virginia)
   2. Election of 1st Vice-Chair (North Carolina)
   3. Election of 2nd Vice-Chair (Virginia)

E. Committee Report
   1. NC Delegation to the Bi-State Commission
   2. VA Delegation to the Bi-State Commission
   3. Water Allocation Ad Hoc Committee

F. Presentations
   1. Uranium Mining Update, Roanoke River Basin Association (30 min)
   2. “Phase II of the Uranium Mining Impact Study,” Peter Pommerenk, Ph.D., P.E.,
      City of Virginia Beach Public Utilities/Engineering (45 min)

G. Next Meeting- Location and Topics

H. Other Business

I. Adjournment
## Commission Members

**North Carolina**
- Representative James Crawford
- Representative Edith Warren
- Representative Michael Wray
- Senator Clark Jenkins
- Senator Douglas Berger
- Senator Edward Jones
- Chuck Peoples
- Larry Yarborough
- Nate Hall

**Virginia**
- Senator William M. Stanley, Jr.
- Senator Frank M. Ruff
- Delegate James Edmunds, II
- Delegate Thomas C. Wright, Jr.
- Delegate Charles D. Poindexter
- Delegate Onzlee Ware
- John Feild
- Haywood J. Hamlet
- Mike McEvoy
- Congressman Robert Hurt

## Staff

**North Carolina**
- Tom Reeder, NC DENR
- Tom Fransen, NC DENR
- Steven Reed, NC DENR
- Toya Ogallo, NC DENR
- Richard Seekins, Kerr-Tar COG

**Virginia**
- Scott Kudlas, VA DEQ
- Tammy Stephenson, VA DEQ