I. Call to Order, Welcome- Chairman Yarborough

II. Recognition of Members and Guests

III. Election of Officers

IV. Delegation/Committee Reports
   1. NC Delegation to the Roanoke River Bi-State Commission- Chairman Yarborough
   2. VA Roanoke River Basin Advisory Committee- Chairman Charlton

V. Presentations
   1. Duke Energy Dan River Coal Ash Incident Activities and Implications- Dianne Reid, Water Sciences Section Chief, NC DWR and John Kennedy, Director of Ecology and Infrastructure, Virginia DEQ
   2. Uranium Mining Report- Ethan Lane, Consultant to Foundation Earth

VI. Future Meetings: Calendar Considerations, Agenda Items, Location- Chairman Yarborough

VII. Other Business

VIII. Adjournment