

AGENDA

DIOXIN TMDL STAKEHOLDER MEETING

**PASADENA CONVENTION CENTER  
7902 FAIRMONT PARKWAY  
PASADENA, TEXAS**

JANUARY 7, 2004  
2:00 – 4:30 PM

1. Welcome & Introductions
2. Review Agenda
3. Formal adoption of March 26, 2003 Meeting Summary
4. TMDL Project Status
  - a. Phase II “Final Report” – progress & preliminary findings through 8/03
  - b. Remaining sampling work planned for Phase III
  - c. Analytical perspectives for use when data collection completed
5. Membership Issues
  - a. Discussion and recommendations for filling vacancies
6. Next Meeting
7. Adjourn