



**Community &
Environmental
Planning**

Natural Resources Advisory Committee

AGENDA

**Thursday, February 5, 2009 1:30 PM
H-GAC Meeting Room A
(3555 Timmons Lane, 2nd Floor)**

1. Call to Order/Welcome/Introductions

2. Certify Quorum

A quorum of 12 is required to conduct committee business.

3. Approve Meeting Report

Request approval of November 6, 2008 meeting report. Copy enclosed.

4. Membership

At its January 20, 2009 meeting the H-GAC Board of Directors approved the recommendation of the NRAC and appointed Tom Northrup (Development Community) and Jack Miller (Consulting Engineers) to the NRAC for 2008-2010.

Mary Ellen Whitworth has resigned from the Bayou Preservation Association, leaving a vacancy in the category Environmental Groups.

5. Subcommittees

Linda Shead, Parks & Natural Areas Subcommittee Chair will report on the subcommittee's recent activities and present a request to approve the winners of this year's PNA Best Practices Awards.

6. Topics of the Day

Representatives of Regional Water Planning Areas H (Mike Reedy), C (Tom Gooch) and K (David Parkhill) will present information on each region's activities regarding future water supplies and demands.

Lilibeth Andre has information to share on the Shell Center for Sustainability.

7. Environmental Program Highlights

H-GAC staff will present news about H-GAC environmental and related activities including updates on the Clean Rivers, TMDL, Envirocast, Flood Management and Sustainable Development Programs.

8. Roundtable Discussion

This is where NRAC members can bring up issues of import and/or interest for edification and/or discussion at this time, including recommendation for a future 'Topic of the Day'. Please take advantage of this agenda item.

9. Next Meeting Date

Unless otherwise notified, the next scheduled meeting is Thursday, May 7, 2009 in H-GAC's Conference Room A (2nd Floor) from 1:30 - 3:30 PM.

10. Adjourn

<p>In Compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.</p>
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