



**Community &  
Environmental  
Planning**

**Natural Resources Advisory Committee**

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## **AGENDA**

**Thursday, May 7, 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 February 5, 2009 meeting report. Copy enclosed.

**4. Membership**

A suggestion was made at the April 2 Policy meeting to request that the Bayou Preservation Association appoint a replacement for Mary Ellen Whitworth for the current term ending in 2010.

**5. Subcommittees**

The Policy Subcommittee met on April 2, 2009, to discuss proposed changes to Committee Bylaws. The proposed changes were mailed electronically to the NRAC on April 23, 2009, so that they can be considered for adoption at the May 7, 2009, meeting.

The Parks & Natural Areas Subcommittee met April 16, 2009 to discuss the 2009 Award program and Action Plan. Linda Shead, Subcommittee Chair will report. There will be a brief presentation on the 2008 Awards.

**6. Topics of the Day**

Jeff Taebel, Director of Community & Environmental Planning will present for discussion H-GAC's Eco-Logical project that is looking at the convergence of transportation projects with valuable ecosystems.

Staff is working on having a presentation on Environmental Legislation coming down the road. Ms. Snehal Patel of Harris County Will make the presentation.

**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**

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, August 6, 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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