



**Community &
Environmental
Planning**

Natural Resources Advisory Committee

AGENDA

**Thursday, August 6, 2009, 1:30 PM
H-GAC Conference 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. Open Public Hearing on 2009 Water Quality Management Plan

Request approval of the 2009 Water Quality Management Plan Update and ask the NRAC to recommend approval to H-GAC's Board of Directors. The Board will consider action at the August 2009 meeting.

4. Approve Meeting Report

Request approval of May 7, 2009, meeting report. Copy enclosed.

5. Membership

A roster is enclosed. Please review for accuracy.

6. Subcommittees

The Parks & Natural Areas Subcommittee met July 16, 2009. Linda Shead, Subcommittee Chair will report.

7. Topics of the Day

Jerry Mohn, President of the West Galveston Island Property Owners Association will present the concept of the "Ike Dike" as a means of protecting vulnerable coastal, natural, and human assets.

Ellis Picket will share his slides and observations of post-Hurricane Ike Bolivar, Galveston, and Surfside.

8. Environmental Program Highlights

Staff will bring the NRAC up to date on current and upcoming H-GAC environmental and related activities including Clean Rivers, TMDL, Envirocast, Flood Management, and Sustainable Development Programs.

9. 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.

10. Next Meeting Date

Unless otherwise notified, the next scheduled meeting is Thursday, November 5, 2009, in H-GAC's Conference Room A (2nd Floor) from 1:30 - 3:30 PM.

11. Close Public Hearing on 2009 Water Quality Management Plan

12. 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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