



Community &  
Environmental  
Planning

Natural Resources Advisory Committee

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## TENTATIVE AGENDA

Thursday, February 4, 2010, 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. Approve Meeting Report

Request approval of November 5, 2009, meeting report. Copy attached to email.

4. Membership

A roster is enclosed. Please review for accuracy.

There remains a vacancy in the membership category of Environmental Group and staff is requesting a recommendation from the NRAC for a replacement group.

5. Subcommittees

The H-GAC Board of Directors presented this year's PNA Best Practices Awards at its January 19 meeting. Linda Shead, Chair of the Parks and Natural Areas Subcommittee will report.

6. Topics of the Day

Mr. Jason Afinowicz of AECOM will present information on the latest draft of the Region H Water Plan. The Region H Water Planning Group will take action on approving the draft for public comment at its February 3<sup>rd</sup> meeting.

Meredith Dang and Amy Boyers will present the latest on H-GAC's Eco-Logical project including a demonstration of an interactive web tool.

Todd Running will report on a preliminary version of the 303(d) List of Impaired Waters.

**7. 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, 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, May 6, 2010 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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