



Community &
Environmental
Planning

Natural Resources Advisory Committee

TENTATIVE AGENDA

Thursday, May 6, 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 February 4, 2010 meeting report. Copy attached to email.

4. Membership

A roster is enclosed. Please review for accuracy.

Entire membership of H-GAC is up for reappointment and Board will act in June/July.

5. Subcommittees

PNA Subcommittee. Linda Shead, Chair of the Parks and Natural Areas Subcommittee will report - Subcommittee has adopted its annual plan of work - request approval by NRAC.

6. Topics of the Day

Mr. Tom Michel, Harris-Galveston Subsidence District and Ms. Kathy Jones, Lone Star Groundwater Conservation District will present on groundwater issues.

7. Environmental Program Highlights

Rachel Powers will present information regarding the Bacteria Implementation Plan and consideration of a recommendation to H-GAC's Board at the August 5, 2010 meeting.

Justin Bower will present information regarding the annual Water Quality Management Plan and consideration of a recommendation to H-GAC's Board at the August 5, 2010 meeting.

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 5, 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>
