



**Community &
Environmental
Planning**

Natural Resources Advisory Committee

TENTATIVE AGENDA

**Thursday, August 5, 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 May 6, 2010 meeting report. Copy attached to email.

4. Membership

A roster is enclosed. Please review for accuracy.

Request approval of Nominating Subcommittee recommendation for 2010-2012 Committee membership.

5. Subcommittees

Parks & Natural Areas Subcommittee. Linda Shead, Chair of the Parks and Natural Areas Subcommittee will report on activities and 2010 PNA Award Program.

6. Topics of the Day

Eco-Logical GIS Tool. Meredith Dang and Amy Boyers will demonstrate the interactive Eco-Logical GIS web tool.

TCEQ/EPA Permitting Situation. Donna Phillips, Coastal and East Texas Area Director TCEQ will present the regional perspective on this issue.

7. Environmental Program Highlights

Rachel Powers will present an update on the Bacteria Implementation Plan and activities of the Bacteria Implementation Group (BIG).

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, November 4, 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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