



Community &
Environmental
Planning

Natural Resources Advisory Committee

TENTATIVE AGENDA

Thursday, November 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 August 5, 2010 meeting report. Copy attached to email.

4. Membership

A roster is enclosed. Please review for accuracy.

Discussion and action on Officer term limits. This will require a Bylaws amendment and adoption by H-GAC's Board of Directors.

5. Subcommittees

Parks & Natural Areas Subcommittee. Linda Shead, Chair of the Parks and Natural Areas Subcommittee and Rachel Powers will report on activities.

Request action on PNA Award Recommendations to H-GAC Board.

6. Topics of the Day

A 'Green Region' Panel Discussion. There has been a surge in land conservation activity in the region and efforts to educate decision-makers and citizens about

the value of ecological systems. To carry on positive messaging we will have a panel with Jim Blackburn, Rice University; Roksan Okan-Vick, Houston Parks Board and Jennifer Lorenz, Legacy Land Trust. They each will talk briefly about their projects followed by a vigorous discussion/Q&A.

7. Environmental Program Highlights

Staff will highlight two Community & Environmental Planning projects:

- Regional Bikeway Plan
- Bacteria Reduction Implementation Plan

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, February 3, 2011 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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