



**Community &
Environmental
Planning**

Natural Resources Advisory Committee

TENTATIVE AGENDA

**Thursday, February 3, 2011, 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 4, 2010 meeting report. Copy attached to email.

4. Membership

A roster is enclosed. Please review for accuracy.

Discussion and action on nomination of Douglas W. King to fill the vacancy of David Hubenak for Austin County.

Discussion and action on the Bylaws amendment for adoption by H-GAC's Board of Directors. Copy attached to email.

5. Subcommittees

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

6. Topics of the Day

A Bacteria Implementation Group Panel Discussion. The results of the BIG's many years of efforts in formulating bacteria reduction strategies for its component TMDLs has culminated in the completion of its Implementation Plan. This document is being used as a regional model for urban bacteria TMDL efforts, and will impact a large portion of the region's population. With the I-Plan currently out for public comment, the focus has now shifted toward the transition between the planning and implementation phases. To discuss the status of the I-Plan, preliminary implementation activities, and potential opportunities to foster its water quality goals in development we will have a panel with Rachel Powers, H-GAC; William Merrell, H-GAC and Nick Russo, Harris County. Discussion and Q&A will follow.

7. Environmental Program Highlights

Staff will highlight two Community & Environmental Planning projects:

- Sustainability Grant
- San Jacinto Waste Pits Superfund Site
- New Watershed efforts - Cedar Bayou and Oyster Creek

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 5, 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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