



Community &  
Environmental  
Planning

Natural Resources Advisory Committee

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## TENTATIVE AGENDA

**Thursday, May 5, 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 February 3, 2011 meeting report. Copy attached to email.

**4. Membership**

A roster is enclosed. Please review for accuracy.

Consider recommendation to the H-GAC Board of Directors of Ms. Jin Ye as the new Galveston County representative on the Committee, as nominated by Judge Henry.

**5. Discuss By-laws Revisions**

Discuss outcome of H-GAC Board consideration of recommended NRAC by-laws revisions.

**6. BIG Formal Approval**

Discuss and take action on a recommendation to the H-GAC Board to formally approve the Bacteria Implementation Group's Implementation Plan.

**7. Subcommittees**

**Parks & Natural Areas Subcommittee.** Linda Shead, Chair of the Parks and Natural Areas Subcommittee, and Kelly Porter will report on activities.

**8. Topics of the Day**

Drinking Water Quality Panel discussion:

Houston Drinking Water Quality Ranking Analysis – Justin Bower, H-GAC  
City of Houston Drinking Water – Yvonne Forrest, City of Houston  
Houston Area Water Issues – Michael Turco, USGS

**9. Environmental Program Highlights**

Staff will highlight three Community & Environmental Planning projects:

- Water Quality Management Plan- Justin Bower, H-GAC
- Regional Recycling and Conservation Guide – Erin Livingston, H-GAC
- San Bernard Watershed Protection Plan – Aubin Phillips, H-GAC

**10. 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.

**11. Next Meeting Date**

Unless otherwise notified, the next scheduled meeting is Thursday, August 4, 2011 in H-GAC's Conference Room A (2nd Floor) from 1:30 – 3:30 PM.

**12. Adjourn**

**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.**