



TENTATIVE AGENDA

Thursday, November 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 August 4, 2011 meeting report. Copy attached to email.

4. Membership

A roster is enclosed. Please review for accuracy.

5. Bylaws Revision

First reading of a bylaws revision concerning the addition of a representative from Harris County Pollution Control to the Natural Resources Advisory Committee. Bylaws, with proposed amendment, are included. The Committee will consider action in approving the first reading.

6. Subcommittees

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

The Committee will consider action to approve the subcommittee's recommendations concerning the 2011 Parks and Natural Areas awards, for subsequent H-GAC Board consideration.

7. Topics of the Day

Drought Impacts on Agriculture– Experts on agriculture and water resources will present information on the extended drought conditions and their impact on agricultural production.

8. Environmental Program Highlights

H-GAC Staff will highlight Community & Environmental Planning projects to seek comment and feedback from Committee members.

9. 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.

10. Next Meeting Date

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

11. 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.