



**Community &
Environmental
Planning**

Natural Resources Advisory Committee

TENTATIVE AGENDA

**Thursday, February 2, 2012, 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 3, 2011 meeting report. Copy attached to email.

4. Membership

A roster is enclosed. Please review for accuracy.

Consideration and action on a vote to replace Mr. Dennis Caputo, the current NRAC Chair, as recommended by the Nominating Committee.

Consideration and action to replace Mr. Ramesh Gunda with Mr. Gary Trietsch.

5. Bylaws Revision

Second 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 second reading and making recommendation to the H-GAC Board.

6. Subcommittees

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

7. Environmental Program Highlights

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

8. Topics of the Day

San Jacinto Waste Pits and PCB/Dioxin Contamination in the Greater Houston Area– Experts the San Jacinto Waste Pits Superfund site process and PCB/Dioxin contamination in the area will present information and updates on these efforts. Speakers are Mr. Bob Stokes and Mr. Scott Jones from the Galveston Bay Foundation, and Ms. Linda Broach from the Texas Commission on Environmental Quality.

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, May 3, 2012 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.