

**BACTERIA IMPLEMENTATION GROUP**  
**Coordination & Policy Workgroup**  
**Tuesday, November 18, 2008**  
**10:30 AM to 11:30 AM**

**Individuals Present:**

BIG Liaison – Linda Pechacek (Citizen/Civil Engineer); Ingrid Fairchild (HCFCD); Mary Purzer (AECOM); Philip Moore (Montgomery County); Kathy Richolson (GCWDA); Helen Drummond (TCEQ-GBEP); Stephen Archer (Archer Environmental); Alisa Max (Harris County); Mark Lowry (AECOM); Steven Johnston (TCEQ-GBEP); Erica McCauley (TCEQ-GBEP); Nancy Sullins (AECOM); Scott Jones (GBF)

**H-GAC Staff Present:**

Rachel Powers; Erin Anderson

**Defining of Tasks:**

- The difference between the first task of the Watershed Outreach workgroup (WO) and the first task of the Coordination & Policy workgroup (C&P) is that WO will deal with geographical prioritization while C&P will deal with activity prioritization. WO will determine which segments to prioritize and will give this list to C&P. C&P will then develop the criteria to prioritize Implementation Activities and where to spend the money.
- Providing guidance to the BIG regarding overall coordination and integration.
- Will integrate Implementation Activities (IAs) from the many load source workgroups along with recommendations from Research, Monitoring and Watershed Outreach into the overall schedule.

**Questions:**

- Do we have an outline of the Implementation Plan (I-Plan)?
  - Yes, there is a rough draft and we will be discussing it at the BIG meeting.
- Who will be drafting the report?
  - H-GAC staff will be doing the writing.

**Coordination between Workgroups Meeting:**

- Have the workgroup leaders meet with each other and C&P
- Fight the battles in private
- This is how consensus is developed
- Let workgroups decide the leader and who will meet with C&P or those that are interested can choose to be the liaison
- Leary of waiting until after the groups have proposal in February, they wouldn't have time to revise

- During the meeting will determine guidance to prioritize IAs. Workgroups will develop their criteria to prioritize their IAs. C&P will review and coordinate the criteria
- Meeting to identify conflict and glaring gaps between workgroups
- Meeting purpose: The objective of the workgroups liaison meeting is to focus the vision of criteria and activities, it is to identify the similar, disparate, and gaps in ideas so as to avoid duplication and conflict.

**Other Ideas/Concerns:**

- Set up a framework for getting the right people involved and then if they don't by a certain point they don't get to complain
- When the I-Plan goes public we want to engage the right stakeholders not anger them

**Next meeting:**

Friday, January 16, 2008, 9:00 AM to 10:30 AM, H-GAC offices, Conference Room C