



TENTATIVE AGENDA

Tuesday, February 15, 2011, 1:30 PM
H-GAC Meeting Room A
(3555 Timmons Lane, 2nd Floor)

1. Call to Order/Welcome/Introductions

Welcome by H-GAC

Introductions of BIG members & staff

Review Agenda. Each agenda item shall provide time for discussion by the BIG followed by comments from the audience.

2. Certification of Quorum

3. Approval of Proposed Alternates & Members

HANDOUT 1: Bacteria Implementation Group Roster

4. Approval of November 16, 2010, Meeting Summary

HANDOUT 2: October Meeting Summary Draft

5. Public Comment on Draft Implementation Plan Report

The public may sign up at the beginning of the meeting to make an informal comment of no more than three minutes regarding the draft implementation plan.

6. Draft Implementation Plan Public Comment

Staff will provide a report on activities related to soliciting public comments regarding the I-Plan. Discussion will include a summary of comments received and recommendations from the ad hoc committee providing guidance pertaining to those comments.

HANDOUT 3: Summary of Comments

7. Proposed Solicitation of Formal Support

Staff will review the proposal to solicit formal support from stakeholders.

ACTION: The BIG will be asked to confirm the proposal.

HANDOUT 5: Proposed Public Comment Plan

8. Timeline

Staff will review the timeline, including plans to solicit formal support for the I-Plan.

9. Other Business/Roundtable

10. Next Meeting Date

The next scheduled meeting is Tuesday, March 15, 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.