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## TENTATIVE AGENDA

Tuesday, March 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 February 15, 2011, Meeting Summary**

HANDOUT 2: February Meeting Summary Draft

5. **Public Comment**

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

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.

**ACTION:** The BIG will be asked to approve the proposed responses to comments and the associated changes to the I-Plan.

HANDOUT 3: Summary of comments and recommended responses.

**7. Approval of Draft for the Solicitation of Formal Support**

**ACTION:** The BIG will be asked to resolve that the draft has been arrived at by consensus and that it is appropriate for the purpose of soliciting formal support in accordance with the guidelines discussed at the February 15, 2011, meeting.

**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**

Tentatively scheduled meeting dates include:

- Tuesday, April 19, 2011 (Tentative)
- Tuesday, July 19, 2011
- Tuesday, August 16, 2011

All meetings will be in H-GAC's Conference Room A (2<sup>nd</sup> 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.