



AGENDA

Westfield Estates Watershed Protection Plan Stakeholders Advisory Group

December 15, 2008

10:00 a.m. – 12 noon - SAG

H-GAC, Conference Room A

Meeting called by Kathleen Ramsey, PhD

Attendees: Scott Bean, John Blount, Robin Brinkmeyer, Virgil Fernandez, Melissa Hamous, Paul Jenson, Steven Johnston, Alisa Max, Anne Mrok-Smith, Kathleen Ramsey, Olga Rodriguez, Bill Kneer

Please read: Scope of Work, Section 6-9 of Plan (available at www.h-gac.com/westfield).

Please bring: SAG member specific information as needed for discussion.

10:00 a.m. – 10:15 a.m. Introduction

10:15 a.m. – 11:30 a.m. Implementation
Status of EPA Grant and TCEQ negotiations for funding
Status of Westfield Estates WPP document
Westfield Estates Watershed Bacteria Load Model
Scope of Work
Quality Assurance Project Plan
Ambient Water Quality Monitoring in Halls Bayou

11:30 a.m. – 11:45 p.m. Approvals Needed
Westfield Estates WPP Implementation – Scope of Work
Westfield Estates WPP – Sections 6 – 9
Westfield Estates WPP Implementation - QAPP

11:45 a.m. – 12:00 noon Wrap-up
Plans & Where We Go from Here
Next Meeting

Additional Instructions:

Drafts of Sections 6-10 of the Westfield Estates WP, the Scope of Work, and QAPP may be found on the H-GAC Website at <http://www.h-gac.com/westfield>