



BACTERIA IMPLEMENTATION GROUP

**On-Site Sewage Facilities and Illicit Discharge Workgroups
Draft Meeting Agenda
Monday, November 10, 2014
1:00 PM to 3:00 PM
H-GAC Conference Room B, Second Floor**

Call to Order/Welcome/Introductions

Review Summary from 2/11/14 and 2/13/14 Meetings

Presentation: Update on ongoing H-GAC OSSF efforts by Will Merrell.

Discussion: Preparing for the BIG 2015 Annual Report

Workgroup will review the draft 2014 Annual Report, review the timeline for preparing the 2015 report, report on implementation activities accomplished in the 2014 calendar year, discuss expectations for the 2015 Annual Report and discuss focus and priorities for 2015 calendar year.

Discussion: Review I-Plan Strategy 3.0 OSSF and 6.0 Illicit Discharges and Dumping Language

Workgroup will review approved I-Plan wording. Workgroup will discuss potential editorial changes. Workgroup will agree on any updates and develop recommendations that will be presented at the annual BIG meeting for approval.

Adjourn

Upcoming Meeting Schedule

May 12, 2015: BIG Annual Meeting

November 18, 2014: Stormwater, Land Development and Construction

December 15, 2014: Waste Water Treatment Facilities and Sanitary Sewer Systems