



**On-Site Sewage Facilities and Illicit Discharges Work Group
Meeting Agenda
Thursday, March 23, 2017
1:00 PM to 3:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Review Summary from 12/15/17 Meeting

Presentation: Update on ongoing H-GAC OSSF Implementation

Discussion: Preparing for the BIG 2016 Annual Report

Work group will:

- review the 2016 Annual Report,
- review the timeline for preparing the 2017 report,
- report on implementation activities accomplished in the 2016 calendar year,
- open discussion on expectations for the 2017 Annual Report, and
- discuss focus and priorities for 2017 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 and anticipate potential I-Plan revisions during 5th year of implementation (2018),
- discuss potential editorial changes,
- agree on any updates, and
- develop recommendations, if necessary, that will be presented at the annual BIG meeting for approval.

Adjourn

Upcoming Meeting Schedule

5/23/2017 BIG Spring Meeting (1:00 PM)
3/28/2017 Animals, Agriculture and Outreach Work Group (1:00 PM-Location offsite)
4/3/2017 Monitoring and Outreach Work Group (1:00 PM)

Instructions to call into BIG meetings:

To call in, dial 713-481-0090 (or 800-240-3895). You will be asked to enter your pass code, followed by the # sign. The pass code is 1084242. If you dial in before H-GAC, you will hear "music on hold". Once H-GAC dials in, the music will cease and the conference call will begin. During the course of the conference, you may hear beeps. A single beep indicates someone has joined the conference call. A double beep indicates someone has left the conference call. Remember--if you do press hold, everyone will hear your hold music.

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