



**On-Site Sewage Facilities and Illicit Discharges Workgroup  
Meeting Agenda  
Thursday, December 17, 2015  
2:00 PM to 4:00 PM  
H-GAC Conference Room A, Second Floor**

**Call to Order/Welcome/Introductions**

**Review Summary from 11/10/14 Meeting**

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

**Discussion: Preparing for the BIG 2016 Annual Report**

Workgroup will:

- review the 2015 Annual Report
- review the timeline for preparing the 2016 report
- report on implementation activities accomplished in the 2015 calendar year,
- review MS 4 Phase II survey,
- open discussion on expectations for the 2016 Annual Report, and
- discuss focus and priorities for 2016 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**

Stormwater/Land Development/Construction: 9:00 AM on 1/15/2016

Animals and Agriculture: 10:00 AM on 1/20/2016

Monitoring and Research: 2:00 PM on 1/26/2016

BIG Annual Meeting: 1:00 PM on 5/24/2016