

EAST / WEST FORKS OF THE SAN JACINTO RIVER WASTEWATER INFRASTRUCTURE WORK GROUP AGENDA

June 26, 2014

Meeting Goals: Learn enough to create a decision baseline.

Establish a timeframe for next steps.

10:00 AM – 10:10 AM Welcome, Introductions, and Work Group Role Review

10:10 AM – 10:40 AM Work Group Data Collection

H-GAC will provide basic information to introduce workgroup participants to the main issues with which they will be involved.

10:40 AM – 11:00 AM <u>Identify Needs</u>

Building on the prior agenda item, H-GAC will explain actions

known to improve fecal contamination.

11:00 AM – 11:20 AM <u>Develop a Schedule / Timeline</u>

The work group will outline a series of workgroup meetings and interim process to develop recommendations to the coordination

committee.

11:20 AM – 11:30 AM <u>Additional Resources or Participants?</u>

The work group will develop a list of persons to participate in the

workgroup process and a plan to recruit them.

11:30 AM – 11:45 AM Public Comment

11:45 PM – 12:00 PM Next Steps, Wrap-Up & Adjourn

Schedule for work group meetings, action items to prepare for

next meeting, and a quick meeting review.