



**Coordination & Policy Workgroup
Meeting Agenda
Monday, December 16, 2013
1:30 PM to 3:30 PM
H-GAC Conference Room C, Second Floor**

Call to Order/Welcome/Introductions

Review Notes from Last Year's Meeting

Discussion: BIG's Ground Rules

Workgroup will review the BIG's ground rules to determine if any changes are warranted. If changes are needed, the Workgroup will make recommendations before the BIG in May.

Discussion: Address New TMDLs – BIG Region and Outside

Workgroup will discuss new and recently completed TMDLs within the BIG watershed and those adjacent or near the BIG watershed. The BIG charged the Workgroup with reviewing the I-Plan language that allows adding additional watersheds. The Workgroup will determine if a watershed can be added 'conditionally' prior to the TMDL being completed when petitioned by the watershed stakeholders for inclusion in the I-Plan. The Workgroup will develop the process by which watersheds outside the BIG region will be added and any changes that need to be made to the I-Plan or to representation on the BIG.

Discussion: Draft BIG Stormwater Certification and Recognition Program

Workgroup will review a draft certification and award program and provide any comments or recommend changes to the document. The Stormwater Certification and Recognition Program is implementing the I-Plan's Implementation Activity 4.4: Promote Recognition Programs for Developments that Voluntarily Incorporate Bacteria Reduction Measures.

Discussion: Preparing Workgroups for BIG 2014 Annual Report

Workgroup will review the upcoming BIG workgroup schedule and expectations for each workgroup. H-GAC staff will discuss their plans for each workgroup. The Workgroup will assist H-GAC by making suggestions and recommendations for each strategy area:

I-Plan Strategies:

Implementation Activity 1.0: Wastewater Treatment Facilities

Implementation Activity 2.0: Sanitary Sewer Systems

Implementation Activity 3.0: On-site Sewage Facilities

Implementation Activity 4.0: Stormwater and Land Development

Implementation Activity 5.0: Construction

Implementation Activity 6.0: Illicit Discharges and Dumping

Implementation Activity 7.0: Agriculture and Animal Sources

Implementation Activity 8.0: Residential

Implementation Activity 9.0: Monitoring and I-Plan Revision

Implementation Activity 10.0: Research

Implementation Activity 11.0: Geographic Priority Framework

Discussion: Wildlife Bacteria Contribution

Workgroup will discuss wildlife bacteria contribution and how that contribution is factored into the TMDL calculation.

Adjourn**Upcoming Meeting Schedule**

May 27, 2014: BIG Annual Meeting

January 23, 2014: [Sanitary Sewer Systems](#)

January 7, 2014: [Monitoring & Plan Revision](#)

January 16, 2014: [Wastewater Treatment Facilities](#)

February 20, 2014: [Stormwater System](#) | [Construction & Land Development](#)

February 11, 2014: [Residential & Outreach](#)

February 13, 2014: [Illicit Discharges & Dumping](#)

February 11, 2014: [Animals & Agriculture](#)

February 13, 2014: [Onsite Sanitary Sewage Facilities](#)

March 11, 2014: [Watershed Outreach](#)

March 20, 2014: [Monitoring and Plan Revision](#) | [Research](#)

March 25, 2014: [Coordination and Policy](#)