

Joint Work Group Meeting:
Research, Monitoring, and Watershed Outreach
DRAFT Meeting Agenda
Thursday, March 7, 2013
10:00 AM to noon
H-GAC Conference Room C, Second Floor

#### Call to Order/Welcome/Introductions

#### **Review Notes from Last Year**

### **Update on I-Plan Approval Process**

- TCEQ approval: January 30, 2013
- Summary of changes to the relevant sections

#### **Review Annual Report format**

**Review Implementation Progress--**Items identified in the discussions will be included in the annual report.

Implementation Strategy 9.0: Monitoring and I-Plan Revision

- Activities
  - o 9.1: Continue to Utilize Ambient Water Quality Monitoring and Data Analysis
    - 9.1.1: Continue to Utilize Clean Rivers Program
    - 9.1.2: Test for additional indicators
  - 9.2: Conduct and Coordinate Non-Ambient Water Quality Monitoring
    - 9.2.1: Create and use a regional non-ambient QAPP
    - 9.2.2: Create and use a regional non-ambient monitoring database
  - 9.3: Create and Maintain a Regional Implementation Activity Database (Rachel will provide a report)
  - 9.4: Assess Monitoring Results and Modify I-Plan (This activity will be discussed in-depth at the Coordination & Policy workgroup meeting on March 28, 2013.)

### Implementation Strategy 10.0: Research

- Research Priorities:
  - o 10.1: Evaluate the Effectiveness of Stormwater Implementation Activities
  - o 10.2: Further Evaluate Bacteria Persistence and Regrowth
  - 10.3: Determine Appropriate Indicators
  - o 10.4: Additional Research Topics

Implementation Strategy 11.0: Geographic Priority Framework

- Activity:
  - 11.1: Consider Recommended Criteria When Selecting Geographic Locations for Projects

# **Identify Activities on Which to Focus Efforts**

**Identify Possible Revisions to the I-Plan—**The work group may choose to recommend changes to the I-Plan for consideration by the BIG at its annual meeting.

## **Confirm Recommendations to the BIG for Annual Report**

The workgroup must make recommendations to the BIG regarding activities related to the work group. Using a sample form conceptually approved by the BIG, meeting participants will consider the following:

- Status of activities (not started/in progress/complete, ahead/on/behind schedule)
- Progress
- Achievements
- Focus
- Revisions

## Adjourn

BIG Annual Meeting: Tuesday, May 14, 2013 Coordination & Policy work group meeting: March 28, 2013, 10:00 AM