



Houston-Galveston Area Council

Natural Resources Advisory Committee

AGENDA

Thursday, August 3, 2023, 1:30 PM
Hybrid Meeting on Zoom and In-Person at
3555 Timmons Ln. Houston, TX 77027

1. **Call to Order/Welcome/Introductions**

2. **Certify Quorum**

A quorum of 12 is required to conduct committee business.

3. **Approve Meeting Report**

Request approval of May 4, 2023 meeting report. Copy linked in email and available on the NRAC Extranet website.

4. **Membership**

H-GAC staff will provide a brief status update on membership.

5. **Environmental Committee Highlights**

Coordinators for H-GAC environmental committees will provide information on activities and updates from the past quarter.

- Regional Flood Management Committee (Rachel Windham for Amanda Ashcroft)
- Solid Waste Management Committee (Erin Livingston)

6. **Environmental Program Highlights**

H-GAC Staff will highlight Community & Environmental Planning projects to seek comment and feedback from Committee members.

- Targeted Monitoring Update (Steven Johnston and Kendall Guidroz)
- Watershed Protection Plan Projects Update (Rachel Windham)
- Parks and Natural Areas Roundtable Update (Andrea Tantillo)



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7. Subcommittees

- **Water Innovation Strategies of Excellence Subcommittee**

Staff coordinator, Rachel Windham, will provide an update on the status of the Water Innovation Strategies of Excellence Awards and future action.

- **Conservation Subcommittee**

Staff coordinator, Rachel Windham, will present on updates to the proposed Priority Projects List. A copy of the list was provided digitally to members prior to the meeting.

Representatives will consider and take action on a recommendation to the H-GAC Board of Directors to accept the updated Regional Conservation Initiative Priority Projects List.

8. Topic of the Day

Rachel Windham, Senior Planner at H-GAC, will provide an overview of the Draft 2023 Water Quality Management Plan Update which involves the collection and analysis of water quality and locational data related to wastewater sources. A copy of the document was provided digitally to members prior to the meeting.

Representatives will consider and take action on a recommendation to the H-GAC Board of Directors to accept the Water Quality Management Plan Update.

9. Roundtable Discussion

NRAC members can bring up issues of import and/or interest for edification and/or discussion. Please take advantage of this agenda item.

10. Public Comment

11. Next Meeting Date

Unless otherwise notified, the next scheduled meeting is:

Thursday, November 2, 2023 from 1:30 – 3:30 p.m.

12. Adjourn

In Compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.