



**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
 - 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:
 - 10.1: Evaluate the Effectiveness of Stormwater Implementation Activities
 - 10.2: Further Evaluate Bacteria Persistence and Regrowth
 - 10.3: Determine Appropriate Indicators
 - 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