



**Coordination & Policy Work Group
Meeting Summary
Monday, February 2, 2015
1:00 PM to 3:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Linda Broach (TCEQ), Richard Chapin (City of Houston), Danielle Cioce (HC), Catherine Elliot (HCFCD), Dale Everitt (San Jacinto County), Phillip Goodwin (City of Houston), Steve Hupp (BPA), Kim Laird (TCEQ), Rudy McClellan (Citizen), Jack Murphy (City of League City), Mitchell Page (SJRA), Linda Pechacek (Citizen), Linda Shead (TX Coastal Partners)

Review Notes from 11/5/2014 Meeting

Work group reviewed the meeting summary from 11/5/2014.

Review Results of the East and West Fork of the San Jacinto River (E&W) and the Jarbo Bayou TMDL stakeholder planning projects.

H-GAC staff gave a presentation that reviewed the TMDL projects for E&W and Jarbo Bayou with the Coordination and Policy members.

Discussion: How to Integrate Recommendations into the BIG

The work group reviewed the East and West Fork of the San Jacinto River (E&W) and Jarbo Bayou TMDL stakeholder processes and discussed the results and recommendations. To assist with the discussion, H-GAC provided the work group with the BIG's membership roster. The roster included any vacancies, members not wishing to continue, and changes in organization representatives, all of which were highlighted. After discussing the recommendations, the work group decided that they would like to meet again to discuss developing a panel of representatives to replace outgoing or fill current vacancies to present to the BIG. Additionally, the work group would like to review the BIG roster to determine its current organizational make-up and consider changes to the make-up prior to the addition of more seats to accommodate the E&W and Jarbo Bayou representation requests. H-GAC staff was asked to order the BIG roster according to representation and to include the organizations that each BIG member belongs.

Open Discussion: Invite E&W and Jarbo Bayou stakeholder Participation

Watershed members participated throughout the discussion and this agenda item was not needed.

Announcements/Adjourn

Upcoming Meeting Schedule

BIG Annual Meeting: May 26, 2015 1:00 PM-4:00 PM