



**Joint Work Group Meeting:
Coordination & Policy and Plan Revision work groups
DRAFT Meeting Agenda
Thursday, March 28, 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—The first three activities were discussed at the joint meeting of the Research, Watershed Outreach, and Monitoring & I-Plan Revision work groups on March 7, 2013. This discussion will focus on Implementation Activity 9.4.
 - 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
 - 9.4: Assess Monitoring Results and Modify I-Plan
 - 9.4.1: Assess data
 1. *Does ambient water quality monitoring data indicate that implementation activities are reducing bacteria loading?*
 2. *Do non-ambient water quality monitoring data indicate that implementation activities are reducing bacteria loading?*
 3. *Are implementation activities and controls being undertaken as described in this I-Plan? Which activities have been implemented and which have not?*
 - 9.4.2: Communicate results
 - 9.4.3: Continue the BIG
 - 9.4.4: Update the I-Plan
 - 9.4.5: Expand the geographic scope of the I-Plan as appropriate

Identify Activities on Which to Focus Efforts

Identify Possible Revisions to the I-Plan—No workgroups recommended changes to the Implementation Plan.

Confirm Recommendations to the BIG for Annual Report

Based on recommendations of the BIG at the October 2012 mid-year meeting, the Coordination & Policy Work Group, along with the plan revision group of the Monitoring & Plan Revision Work Group, will review the recommendations from the work groups prior to consideration at the BIG annual meeting in May.

Meeting participants will consider the following:

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

Review recommendations and strategy cover sheets from work groups for various 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

Adjourn

BIG Annual Meeting: Tuesday, May 14, 2013

Tentative 2014 Coordination & Policy work group meeting: March 27, 2013, 10:00 AM