



**Coordination & Policy Workgroup
Meeting Agenda
Tuesday, March 25, 2014
10:00 PM to 12:00 PM
H-GAC Conference Room C, Second Floor**

Call to Order/Welcome/Introductions

Review Notes from 12/16/2013 Meeting

Discussion: BIG's Ground Rules

Workgroup will review the BIG's ground rules to determine if any changes are warranted. If changes are needed, the Workgroup will make recommendations before the BIG in May.

Discussion: Address New TMDLs – BIG Region and Outside

Workgroup will discuss new and recently completed TMDLs within the BIG watershed and those adjacent or near the BIG watershed. The BIG charged the Workgroup with reviewing the I-Plan language that allows adding additional watersheds. The Workgroup will determine if a watershed can be added 'conditionally' prior to the TMDL being completed when petitioned by the watershed stakeholders for inclusion in the I-Plan. The Workgroup will develop the process by which watersheds outside the BIG region will be added and any changes that need to be made to the I-Plan or to representation on the BIG.

Discussion: BIG 2014 Annual Report

Workgroup will review the work of BIG workgroups Workgroup will assist H-GAC by making suggestions and recommendations for each strategy area for the Annual Report:

I-Plan 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

Discussion: Wildlife Bacteria Follow-up

Workgroup will discuss information received since 12/16/2013 from TX DOT.

Adjourn

Upcoming Meeting Schedule

May 27, 2014: BIG Annual Meeting