



**Coordination & Policy Work Group
Draft Meeting Summary
Thursday, July 16, 2015
1:00 PM to 3:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Michael Bloom (RG Miller), David Brown (USGS), Richard Chapin (COH), Danielle Cioce (HC), Bill Hoffman (H-GAC), Andrew Isbell (Walker Co.), Karen Kottke (AECOM), David Parkhill (SJRA), Linda Pechacek (Public), Linda Shead (TxCP), Robert Snoza (HCFCD), Aaron Wieczorek (COH)

Review Notes from 5/18/2015 Meeting

Notes from the previous meeting were supplied. Work Group provided comments.

Old Business

Discussion: Discussion on BIG membership

- 1) The workgroup reviewed the results of previous meetings and two developed roster breakdowns. The workgroup discussed the two breakdowns and modified one during discussion. The workgroup agreed to begin with the vote taken on 5/18/2015 that recommended to fill three vacancies on the BIG by offering those seats to either representatives from the East and West Fork or Jarbo Bayou TMDL stakeholder groups. The group also agreed to offer two additional seats that would be added to the BIG and would to representatives of the East and West Fork stakeholder group. In addition to discussion on the number of seats, vacant or new, the workgroup discussed representation. The workgroup determined that it would be in the best interest for the BIG moving forward if the BIG would consider reclassifying and simplifying member representation. The workgroup voted unanimously to recommend to the BIG the revised BIG member classification.
- 2) The workgroup reviewed and discuss other recommendations developed by E&W and Jarbo Bayou stakeholders.
- 3) The workgroup considered whether to support the joining of the E&W Fork and Jarbo Bayou TMDL project areas to the BIG Project Area. The workgroup was then asked to vote on whether to recommend the BIG approve the East and West Fork of the San Jacinto River and the Jarbo Bayou TMDL project areas join the BIG project area. The vote was unanimous to approve the recommendation.

The work group decided that H-GAC prepare a draft email that would summarize the deliberations taken to arrive at the decisions made and to share the draft with the Coordination and Policy workgroup for final review prior to submitting it to the BIG.

Discussion: Review draft 2015 Annual Report

The draft 2015 Annual Report was made available to the work group. Little time remained to review the report together. H-GAC staff updated the group on the report and noted that they had received comments from four members of the BIG. Staff said they would begin addressing comments during the following week.

New Business

Discussion: Review 2016 Reporting

Due to time constraints this item was tabled until a future meeting.

Announcements/Adjourn

Upcoming Meeting Schedule

None Scheduled

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