



**Coordination & Policy Work Group
Meeting Summary
Monday, March 30, 2015
1:00 PM to 3:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Michael Bloom (RG Miller), Linda Broach (TCEQ), Glenda Callaway (Public), Richard Chapin (COH), Danielle Cioce (HC), Dale Everitt (San Jacinto County), Phillip Goodwin (COH), Rudy McClellan (Public), Lauren Oertel (TCEQ), David Parkhill (SJRA), Linda Pechacek (Public), Linda Shead (TxCP), Robert Snoza (HCFCD), Chris Strupp (AEI Engineering)

Review Notes from 2/2/2015 Meeting

Workgroup reviewed the summary from 2/2/2015.

Discussion: Continue Discussion on BIG membership

The workgroup was provided the BIG roster broken down by affiliation and by I-Plan representation. It was noted that all membership decisions will be made by the BIG and that the workgroup is only making suggested recommendations. Members reviewed the BIG roster to discuss membership balance and how best to incorporate the representation request made by East and West San Jacinto River (E&W) and Jarbo Bayou TMDL implementation plan stakeholders.

E&W and Jarbo Bayou stakeholders are interested in joining the BIG and would like the BIG to consider additional stakeholder representation should the BIG agree to join the E&W and Jarbo Bayou watersheds to the BIG project area. The workgroup tentatively agreed that the E&W stakeholders could be afforded as many as six seats on the BIG comprised of three counties, two agriculture (one representing silviculture and one agriculture production), and one small rural municipality.

The workgroup recommended the BIG consider making available one seat to the Jarbo Bayou watershed. Additionally the group suggested that for balance the BIG might wish to consider one additional seat representing contact recreation that could come from any watershed in the BIG project area. Workgroup members also reviewed affiliations and suggested that the Agriculture/Business be split into two separate categories.

Discussion: Final Recommendation Review

The workgroup were provided information on other recommendations made by E&W and Jarbo Bayou stakeholders. The group did not have time to discuss the recommendations and determined that the topic would be considered at the next meeting.

Announcements/Adjourn

Upcoming Meeting Schedule

BIG Annual Meeting: May 26, 2015 1:00 PM-4:00 PM at H-GAC Conference Rm. B & C