



North Central Texas Council of Governments

TO: Regional Stormwater Management
Coordinating Council

Date: August 24, 2011

FROM: David Hunter, Chair

SUBJECT: Regional Stormwater Management Coordinating Council Meeting

The next meeting of the Regional Stormwater Management Coordinating Council (RSWMCC) will be held as follows.

DATE: August 31, 2011

TIME: 9:30 a.m.

AT: Regional Forum Room, NCTCOG Offices
616 Six Flags Drive, Centerpoint II, Arlington

- 1. Summary of the meeting:** The June 8th meeting summary has been posted on the web at dfwstormwater.com under the *Meetings* heading.
- 2. Special Presentation:** Aiza Jose, Brown and Gay Engineers Inc., will highlight the **City of Fort Worth Stormwater Trash Collection Pilot Study** that is currently underway.
- 3. Council Membership Elections:** Each fiscal year, one representative in each watershed comes up for re-election. This year Lisa Mensing, East Fork; Krista Pender, Elm Fork; Gina Garcia, Mainstem, and Howard Redfearn, West Fork are up for re-election. Nominations will be accepted for all watersheds. This is also David's last meeting as Chair; he will move to the Past Chair position and the current Vice Chair, Sue Alvarez will assume the Chair position on October 1. The Executive Committee will select nominees for Vice Chair and they will be voted on by the Coordinating Council.
- 4. Regulatory Update:** Staff will brief the Council on recent regulatory developments.
- 5. FY2011 Work Program:** Staff will give a final update of the fiscal year's projects.
 - Public Education Task Force
 - Pollution Prevention Task Force
 - Illicit Discharge Detection & Elimination Task Force
 - Stormwater Monitoring Program
 - Public Works Program Activities
- 6. Cost Shares:** FY2012 cost share information was sent to primary contacts in April. Another email will be sent out in the next week or so, once contracts are posted online at dfwstormwater.com and participants are able to download their paperwork for participation.
- 7. FY2012 Work Program Activities:** Staff will review the approved upcoming projects for the FY2012 Work Program.
- 8. Roundtable Discussion:** Discussion of activities within individual jurisdictions and other topics as time allows.

I look forward to seeing you at the meeting.