



North Central Texas Council of Governments

AGENDA

Regional Stormwater Management Coordinating Council

Wednesday, December 3, 2014

9:30 AM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Krista Pender, City of Carrollton

1. Welcome and Introductions.

DISCUSSION / PRESENTATION / ACTION ITEMS

- 2. Summary of the Meeting.** The draft August 27, 2014 meeting summary has been prepared. Approval will be sought at the meeting.
- 3. Welcome New Officers and Members.** Welcome of new Chair and Vice Chair as well as new members to the Council.
- 4. Special Presentation.** Stephanie Zavala, City of Fort Worth, will provide an update about last year's Texas SmartScape plant sale events and the planning activities underway for next year's events.

INFORMATION ITEMS

- 5. Regulatory Update.** Staff will brief the Council on recent regulatory developments including the EPA/Corps of Engineers proposed rule to define Waters of the US.
- 6. FY2015 Work Program.** Staff will discuss past, on-going and planned activities for each of the Task Forces and other components of the regional stormwater management program. Topics will include:
 - General program activities – Status of membership participation
 - Public Education Task Force
 - Pollution Prevention Task Force
 - Illicit Discharge Detection & Elimination Task Force
 - Stormwater Monitoring Program
 - Construction/Post-Construction (iSWM™) Program Activities

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OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 7. Roundtable Discussion.** Discussion of activities within individual jurisdictions and other topics as time allows.
- 8. Schedule for the Next Meeting.** The next meeting is scheduled for Wednesday February 18, 2014 at 9:30 am in the William J. Pitstick Executive Board Room.
- 9. Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Jeff Rice by phone at (817) 695-9212, or by email at jrice@nctcog.org.

Thank you.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liz Zecckine by phone at (817) 695-2931 or by email at ezecckine@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.