



North Central Texas Council of Governments

AGENDA

Regional Stormwater Management Coordinating Council

Wednesday, August 17, 2016

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

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Echo Rexroad, City of Grand Prairie

Vice Chair: Cody Whittenburg, City of Fort Worth

1. Welcome and Introductions.

DISCUSSION/PRESENTATION/ACTION ITEMS

2. **RSWMCC Meeting Summary.** The May 11, 2016 meeting summary is available on the web for viewing.
3. **Special Presentation.** Cody Whittenburg, City of Fort Worth, will present on the EPA's *Trash Free Waters* software application.
4. **Cost Shares.** NCTCOG staff will discuss FY2017 cost share information. Forms will be posted on the website and an email announcement will be sent requesting contacts to complete the FY2017 participation paperwork. (Derica Peters)
5. **Committee Procedures.** NCTCOG staff will present revisions that codify committee structure in Committee Procedures document. Approval will be sought at this meeting. (Derica Peters)

INFORMATION ITEMS

6. **Voting Update.** NCTCOG staff will brief the Council on the status of the membership election. (Derica Peters)
7. **Regulatory Update.** NCTCOG staff will brief the Council on recent regulatory developments. (Derica Peters)
8. **FY2016 Work Program.** NCTCOG staff will discuss past, ongoing, and planned task force activities and other components of the regional stormwater management program.
 - General program activities – Status of membership participation (Derica Peters)
 - Public Education Task Force (Allison Henry)

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- Pollution Prevention Task Force (Samantha Lamanna)
- Illicit Discharge Detection & Elimination Task Force (Mia Brown)
- Stormwater Monitoring Program (Samantha Lamanna)

9. Other Program Updates. NCTCOG Staff will provide the Council with an update on other relatable programs.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. Roundtable Discussion. Discussion of activities within individual jurisdictions and other topics as time allows.

11. Schedule for the Next Meeting. November 16, 2016.

12. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Derica Peters at (817) 695-9217, or by email at dpeters@nctcog.org.