



iSWM Implementation Subcommittee

Wednesday, July 13, 2016 1:30 PM, Tejas Conference Room NCTCOG Offices, CPIII 600 Six Flags Drive, Arlington, Texas 76011

Chair: Dave Gattis, City of Benbrook Vice-Chair: Lee Stimpson, City of Plano

1. Welcome and Introductions.

DISCUSSION/PRESENTATION/ACTION ITEMS

- 2. Approval of the April 06, 2016 Meeting Summary.
- 3. **Special Presentation**. The City of Denton staff, directed by David Hunter, will present a spreadsheet they have developed to track iSWM influence on water quality.
- 4. **Regulatory Update**. The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.
- 5. **Regional Public Works Program Update**. NCTCOG staff will provide an update on the FY16 Regional Public Works Program.
- 6. **iSWM Outreach Meetings Update**. NCTCOG staff will provide a status update of the outreach meetings to promote utilization of the new outcome based implementation strategy.
- 7. **Consultant Services.** NCTCOG staff will update the subcommittee on the Request for Proposals process for new consultant services.
- 8. **Redevelopment Case Studies.** NCTCOG staff will ask the subcommittee for their input on the redevelopment case studies graphics and guidelines.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. Roundtable Discussion.

616 Six Flags Drive, Centerpoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-608-2372 www.nctcog.org



10. **Schedule for the Next Meeting**. The next meeting is tentatively scheduled for October 19, 2016.

11. Adjournment.

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

Thank you.

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If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Asher Hallman by phone at (817) 695-9231 or by email at ahallman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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