

AGENDA

Regional Stormwater Management Coordinating Council Wednesday, August 9, 2023 William Pitstick Conference Room Centerpointe II

Chair: Krista Pender, City of Carrollton Vice Chair: Kevin Hurley, City of Dallas

1. Welcome and Introductions.

ACTION ITEMS

- 2. Regional Stormwater Management Coordinating Council (RSWMCC) Meeting Summary. The May 10, 2023, draft meeting <u>summary</u> is available on the web for viewing.
- **3. FY2024 Work Program.** NCTCOG staff will initiate a discussion and vote on the final draft of the FY2024 RSWMCC Work Program.

DISCUSSION/PRESENTATION ITEMS

- **4. FY2024 RSWMCC Reappointments and Appointments.** NCTCOG staff will present the results of the recent committee appointment/election process for Watershed Representative to the Regional Stormwater Management Coordinating Council for the FY2024-2026 term, beginning October 1, 2023.
- **5. FY2024 Officer Election.** NCTCOG staff will present the nominations, from a Phase II MS4, for the Vice-Chair position. NCTCOG will give instructions on the voting process on confirmed candidates for the Vice-Chair position.

INFORMATION ITEMS

- **6. FY2023 Work Program**. The NCTCOG staff will discuss on-going, and planned task force activities and other components of the regional stormwater management program. Topics include:
 - General program activities

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- FY2023 Cost Share participation
- Public Education Task Force
- Pollution Prevention Roundtable
- Illicit Discharge Detection & Elimination Roundtable
- Stormwater Monitoring Program

7. Other NCTCOG Program activities:

- Integrated Stormwater Management (iSWM) Program Activities
- Total Maximum Daily Load (TMDL) Program Activities
- Wastewater and Treatment Education Roundtable (WATER)
- Upcoming events and conferences
- **8. News and Resources**. NCTCOG staff will provide some informational items from related programs.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- **9. Future Agenda Items**. RSWMCC Members and NCTCOG staff may suggest future agenda items.
- **10. Roundtable Discussion**. Discussion of activities within individual jurisdictions as time allows.
- **11. Schedule for the Next Meeting.** The next meeting date is scheduled for Wednesday, October 18, 2023. This meeting will be virtual.

12. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Crysta Guzman at (817) 695-9107, or by email at cguzman@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Liliana Sheppard by phone at (817) 695-9231 or by email at Isheppard@nctcog.org, 72 hours in advance of the meeting.

Reasonable accommodations will be made to assist your needs.