

AGENDA

Regional Stormwater Management Coordinating Council Wednesday, November 9, 2022 Microsoft Teams Join Microsoft Teams Meeting

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

1. Welcome and Introductions.

ACTION ITEMS

- Regional Stormwater Management Coordinating Council (RSWMCC) Meeting Summary. The August 17, 2022 draft meeting <u>summary</u> is available on the web for viewing.
- **3.** Presentation and Vote on Proposed Changes to Committee Procedures. NCTCOG staff will present changes to Committee Procedures proposed by ad hoc sub-committee and request a vote on their acceptance.
- 4. FY23 RSWMCC Watershed Election for Vacancies. NCTCOG will accept nominations of Phase II entities for a Watershed Representative vacancy in the East Fork.

DISCUSSION/PRESENTATION ITEMS

- 5. FY23 Officer Election Results. NCTCOG will announce the winner of the Vice-Chair position.
- 6. Special Presentation. Kelly Albus, Extension Program Specialist III with Texas A&M AgriLife, will present on a new, engaging sampling technique.
- **7.** FY24 Cost Share Program Subcommittee. NCTCOG staff is seeking volunteers to form a subcommittee to review cost shares and propose updates for FY24 in response to population changes.

INFORMATION ITEMS

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

- **8. 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
 - FY2023 Cost Share participation
 - Public Education Task Force
 - Pollution Prevention Roundtable
 - Illicit Discharge Detection & Elimination Roundtable
 - Stormwater Monitoring Program

9. Other NCTCOG Program activities:

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

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- **11. Future Agenda Items**. RSWMCC Members and NCTCOG staff may suggest future agenda items.
- **12. Roundtable Discussion**. Discussion of activities within individual jurisdictions as time allows.
- **13. Schedule for the Next Meeting.** The next meeting date is scheduled for Wednesday, February 8, 2023.Staff proposes a virtual format for the next meeting.

14. 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 lsheppard@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.