

Agenda

Water Conservation Advisory Council

Friday July 24, 2009

Meeting: 10:00 AM

Conference Room, Building 6

Texas Parks and Wildlife-Austin Field Office

1340 Airport Commerce Drive-Austin, Texas

9:30 Registration

10:00 Call To Order

- Approval of minutes from June 10, 2009 meeting
- Public Comment
- Briefings by Texas Water Development Board Staff on the following items:
 - TWDB Strategic Planning Timeline
 - TWDB Timeline for FY 2010 Research and Planning Fund Grants
 - Assignment of TWDB Supporting Staff for Workgroups
- Discussion and possible approval of Web site update:
Promotion of Rainwater Harvesting Award
- Discussion and possible approval of Council's Draft Work Plan
- Reports from all Workgroups including targets/goals for the year.
- Discussion and recommendations by members for topics of discussion or action at future Council meetings, including but not limited to:
 - TWDB budget for water conservation activities
 - Council's and TWDB's coordination on Metrics & Measurements activities
 - Briefing on use of American Recovery and Reinvestment Act stimulus funds for water conservation projects (Green Projects Reserve) in TWDB funding programs
 - Discussion on process for revisions to the Best Management Practices Guide
- Discussion/selection of dates and locations of future meetings in 2009
- Adjourn

Disability statement:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Leslie Anderson at (512) 463-7855 two (2) work days prior to the meeting so that appropriate arrangements can be made.