



North Central Texas Council of Governments

AGENDA

iSWM Implementation Subcommittee

Wednesday, October 19, 2016

1:30 PM, Tejas Conference Room

NCTCOG Offices, CP111

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 July 13, 2016 Meeting Summary.**
3. **Service Award.** Present Dave Gattis Service Award for 13 years of service on iSWM Implementation Subcommittee and 10 years as Chair.
4. **Chair Position Discussion.** Discuss Chair position vacancy.
5. **iSWM Review Board.** Discuss replacement for vacant position on iSWM Certification Review Board.
6. **Regulatory Update.** The North Central Texas Council of Governments (NCTCOG) staff will provide an update on regulatory developments.
7. **Regional Public Works Program Update.** NCTCOG staff will provide an update on the FY17 Regional Public Works Program.
8. **Consultant Services.** NCTCOG staff will introduce the new consultants: Halff Associates Inc, Project Manager Benjamin Pylant, PE, CFM,CPESC, and his colleagues.
9. **Work Scope.** Discuss Work Scope for pending iSWM Task Orders and projects.
10. **iSWM Website.** Discuss content for webpage for the general public to learn about the iSWM Program.

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OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. Roundtable Discussion.

12. Schedule for the Next Meeting. The next meeting is tentatively scheduled for January 11, 2017.

13. 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.

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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