

# **AGENDA**

Regional Stormwater Management Coordinating Council Wednesday, August 21, 2024 NCTCOG Offices, CP II William Pitstick Conference Room

Chair: Kevin Hurley, City of Dallas Vice Chair: Perry Harts, City of Frisco

1. Welcome and Introductions.

#### **ACTION ITEMS**

- 2. Regional Stormwater Management Coordinating Council (RSWMCC) Meeting Summary. The May 22, 2024, <u>draft meeting summary</u> is available on the website for viewing.
- **3. FY2025 Work Program.** NCTCOG staff will initiate a discussion and RSWMCC members will vote on the final draft of the FY2025 RSWMCC Work Program.

#### **DISCUSSION/PRESENTATION ITEMS**

- **4. FY2025 RSWMCC Reappointments and Appointments.** NCTCOG staff will present the results of the recent committee appointment and election process for the Watershed Representatives to the Regional Stormwater Management Coordinating Council for the FY2025-2027 term, beginning October 1, 2024.
- **5. FY2025 Officer Election.** NCTCOG staff will present the nomination, from a Phase I 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. FY2024 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
  - FY2024 Cost Share participation
  - Public Education Task Force

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- 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, November 20, 2024. The meeting will be held virtually.

# 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 <a href="mailto:cguzman@nctcog.org">cguzman@nctcog.org</a>.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Ashley Barnett by phone at (817) 608-2363 or by email at abarnett@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.