THE OSO BAY & OSO CREEK
IMPLEMENTATION PLAN COORDINATION COMMITTEE
MEETING
Thursday - October 27, 2016 – 6:00 PM
(For Meeting-Specific Ground Rules, See Back)
South Texas Botanical Gardens & Nature Center
8545 S Staples St, Corpus Christi, Texas 78413

AGENDA
1.  5:30 pm. Pre-Meeting: Social and Refreshments
2.  6:00 pm. WELCOME NEW ATTENDEES: Teresa Carrillo, TAMUCC, Center for Coastal Studies
3.  6:03 p.m. ACTION ITEM: Consider Approval of September 29 2016 Meeting Summary
4.  6:05 p.m. GOAL CHART: WHERE WE ARE: Steve Synovitz, Lockwood, Andrews & Newnam
   • Problem & Manifestations
   • Sources, Type and Extent of the Problem
   • Data Available & Required
     o Solutions - Brainstorming
     o Implementation Plan – Collaborative Authoring
     o Community Support
     o Goal – Positive Outcomes & Benefits
     o Maintaining / Future Data Monitoring
5.  6:10 p.m. PRESENTATION: Oso Creek TMDL by Larry Hauck, TIAER
            (Texas Institute for Applied Environmental Research)
6.  6:45 p.m. WORK GROUP REPORTS & FUTURE ACTION
   6.1. Education and Outreach
   6.2. Science and Technology
   6.3. Ordinance and Regulations
   6.4. Infrastructure and Planning
   6.5. Agriculture, Wildlife and Feral Hogs
7.  6:50 p.m. DRAFT FEMA FLOOD PLAIN MAP: Steve Synovitz, Lockwood, Andrews & Newnam
8.  6:55 p.m. PRESENTATION: Riparian Evaluation Report by Sky Lewey, Nueces River Authority
9.  7:15 p.m. ACCEPT ADDITIONAL VOLUNTEERS: For Coordination Committee & Work Groups.
10. 7:20 p.m. SCHEDULES:
    10.1. Work Groups
    10.2. Coordination Committee – Next Meeting January 26, 2017
11. 7:25 p.m. PUBLIC COMMENT / QUESTIONS & ANSWERS
12. 7:30 p.m. ADJOURN
MEETING-SPECIFIC GROUND RULES

So that meetings can be conducted smoothly and efficiently; with respect for the members and the public, COMMITTEE members have a responsibility to follow a set of meeting-specific ground rules. In addition, each member is expected to help remind other members when a breach of these rules is noted:

• Arrive on time so that the meeting can start and end on time;
• Come prepared | Do your homework;
• Leave outside work behind | Turn off cell phones | Give the meeting participants your full attention;
• Stay on topic;
• Do not interrupt | Do not talk when someone else is talking | Listen to and Learn from others:
• Do not dominate the conversation | Encourage others to talk – draw out their thoughts; and,
• Treat all members, guests and the public with dignity and respect.