

Stakeholder Annotated Agendas

- Meetings reflect characterization having occurred prior to stakeholder process
- *** Indicates decision by stakeholders
- *Corresponding notes not to be included in agenda*

Partnership Meeting 1

- Meeting overview
- Welcome and introductions – *have everyone introduce themselves*
- Water quality and the watershed
 - Water quality policy– *intro to CWA, 303d list, approaches to mitigate water quality, potential point and nonpoint sources of pollution*
 - Watershed-based planning
 - Overview of watershed planning
 - WPP impacts on grant funding opportunities
 - Watershed overview and water quality data - *various maps of the watershed (LULC, monitoring stations, etc.), graphed water quality data in the watershed*
- Possible stakeholder organizational frameworks and decision making processes – *provide survey of who would be interested in participating as SC member, what WG they may like to participate in, and who else needs to be involved along with their*
 - Stakeholder group frameworks – *keys to developing successful strategies, major tasks for stakeholders, provide examples*
 - Stakeholder group membership – *provide examples*
 - Decision making process – *provide examples, steps in building the partnership with goals and objectives*
- Proposed timeline
- Next steps
- Open discussion and questions
 - Materials – *survey on who may be interested in serving on the steering committee and participating in the workgroups as well as who else needs to be contacted. Also, USEPA 9 elements*

Between meeting 1 and 2

- Host Texas Watershed Stewards
- Meet with key stakeholders to raise awareness and encourage participation if formal process and participation if informal process

Partnership Meeting 2

- Meeting overview
- Welcome and introductions
- Recap of meeting 1 – *quick review of materials from last meeting*
 - Water quality policy
 - Watershed-based planning
 - watershed overview and water quality data

- *** Watershed partnership – *if stakeholders determined formal stakeholder structure, finalize steering committee members and ground rules*
- ***Formation of work groups
- Example watershed-based plan – *provide example WPP and/or I-Plan and discuss the outline and timeline for completion*
- Next steps
- Open discussion and questions
 - Materials – USEPA 9 elements, copy of WPP, printed timeline, and example ground rules (if needed)

Prior to workgroup meeting

- Estimate # and locations of OSSFs as well as WWTPs

Workgroup Meetings

Wastewater workgroup (includes WWTPs and OSSF)

- Meeting Overview
- Welcome and introductions
- Overview of watershed-based plan
- Watershed data and land use types – *including estimates of # of OSSFs and locations as well as # of WWTPs and locations*
- *** Discussion of potential management measures
 - *** Failure rates of OSSFs – *possibly go by SSURGO soils map and failure rates within the different soil types*
- *** Discussion of technical assistance, financial assistance, and educational needs
- Next steps
- Open discussion and questions
 - Materials – surveys from WWTF and OSSF representatives

Agricultural and Wildlife NPS workgroup

- Meeting Overview
- Welcome and introductions
- Overview of watershed-based plan
- Watershed data and land use types – *present information from previously collected data (NASS, etc.) and analysis*
 - *** Estimating populations in the watershed
- BMP presentation
- Water quality management plans discussion/explanation
- *** Discussion of potential management measures and practices
- *** Discussion of technical assistance, financial assistance, and educational needs
- Next steps
- Open discussion and questions
 - Materials – survey from landowners of practices likely to be adopted etc.

Between workgroup meetings and partnership meeting 3

- draft chapter 1 and 2

Partnership Meeting 3

- Meeting overview
- Welcome and introductions
- Recap of meeting 2
 - o Example watershed-based plan
 - o Timeline for completion
 - o Ground rules (*if necessary*)
- Overview of previous workgroup meetings
- ***Discussion and decision of draft outline of watershed-based plan – *the following two chapter can be changed per stakeholder input*
- Discussion of chapter 2 - watershed characterization – *only to be a presentation of information for characterization chapter of watershed-based plan and allow stakeholders to provide input*
- Discussion of chapter 3 – estimates of pollutant loads and needed load reductions – *to be a presentation of GIS Analysis/SELECT and LDC/modeling analysis and allow stakeholders to provide input*
- Next steps
- Open discussion and questions
 - o Materials – USEPA 9 elements (if necessary), copy of WPP, outline of WPP, and ground rules (if necessary)

Between partnership meeting 3 and workgroup meetings

- draft chapter 3 and 4

Between partnership meeting 3 and 4

- draft chapter 1 and 2

Workgroup meetings

Wastewater workgroup (includes WWTP and OSSF)

- Meeting Overview
- Welcome and introductions
- Recap of previous workgroup meeting
- *** Review of characterization for approval recommendation to stakeholder group
- *** Review of management measures for recommendation to stakeholder group
- *** Review of technical assistance, financial assistance, and educational needs for recommendation to stakeholder group
- Next steps
- Open discussion and questions

Agricultural and Wildlife NPS workgroup

- Meeting Overview
- Welcome and introductions
- Recap of previous workgroup meeting
- *** Review of characterization for approval recommendation to stakeholder group
- *** Review of management measures for approval recommendation to stakeholder group
- *** Review of technical assistance, financial assistance, and educational needs for recommendation to stakeholder group
- Next steps
- Open discussion and questions

Between workgroup meetings and partnership meeting 4

- Finalize chapters 1, 2, and 3

Partnership Meeting 4

- Meeting Overview
- Welcome and introductions
- ***Presentation of watershed-based plan sections for approval
 - o Chapter 1 – Watershed Management
 - o Chapter 2 – Watershed Characterization
 - o Chapter 3 – Estimates of Pollutant Source Loads and Needed Load Reductions

Open discussion and questions

Workgroup meetings (if needed)

Wastewater workgroup (includes WWTP and OSSF)

- Meeting Overview
- Welcome and introductions
- Recap of previous workgroup meeting
- *** Review of management measures for recommendation to stakeholder group – *if needed*
- *** Review of technical assistance, financial assistance, and educational needs for recommendation to stakeholder group – *if needed*
- *** Discussion and identification of priority areas
- Next steps
- Open discussion and questions

Agricultural and Wildlife NPS workgroup

- Meeting Overview
- Welcome and introductions
- Recap of previous workgroup meeting

- *** Review of management measures for approval recommendation to stakeholder group – *if needed*
- *** review of technical assistance, financial assistance, and educational needs for recommendation to stakeholder group – *if needed*
- *** Discuss sources of technical and financial assistance
- *** Discussion and identification of priority areas Next steps
- Open discussion and questions

Between workgroup meetings and partnership meeting 5

- draft chapter 4, 5, and 6

Partnership Meeting 5

- Meeting Overview
- Welcome and introductions
- ***Presentation of watershed-based plan sections for approval
 - o Chapter 4 – Strategies for Watershed Protection Plan Implementation
 - o Chapter 5 – Sources for Watershed Protection Plan Implementation
 - o Chapter 6 – Measures of Success
- Open discussion and questions

Partnership Meeting 6

- Welcome and introductions
- ***Presentation of watershed-based plan sections for approval – *if needed*
- Overview of the final draft of WPP
- Signing of WPP by Steering Committee Members
- Next steps

Partnership Meeting 7

- EPA acceptance of WPP
- Where do we go from here
- Next steps

Other Education Programs not included above

- TWON
- Riparian Education
- Septic Program
- Feral Hog Education
- Lone Star Healthy Streams