



North Central Texas Council of Governments

AGENDA

Regional Stormwater Monitoring Task Force

Thursday, February 13, 2014

9:30 AM, Regional Forum Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

1. **Welcome and Introductions.**

DISCUSSION / PRESENTATION / ACTION ITEMS

2. **2013 Annual Report.** Staff will review changes made to the draft annual report. The RSMTF will be asked for any final comments and to approve the report.
3. **2014 Sampling Activities Update.** Staff, Atkins representatives, and Dallas and Fort Worth representatives will update the Regional Stormwater Monitoring Task Force (RSMTF) on 2014 sampling activities.
4. **Internal Lithium Batteries for Sampling Equipment.** Several samplers have experienced malfunction of the internal lithium batteries that provide a memory backup application for data storage and programming in case of external battery failure. Staff and Atkins representatives will discuss a proposal for replacement of the internal batteries.

INFORMATION ITEMS

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

5. **Roundtable.** RSMTF members will be asked to share what is happening in their communities.
6. **Schedule for the Next RSMTF Meeting.** To be determined.
8. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Tracy Michel by phone at (817) 695-9107, or by email at tmichel@nctcog.org.

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