

2:00 to 3:30 pm WHA Offices

Lee Lennard  
Andrew Paderanga  
Al Flores  
Gary Struzick  
Mark Gehringer  
Duane Heckmann

Auggie Campbell  
Andy Palermo  
Scott Saenger  
Troy Maxwell  
Pam Puckett  
Tanya Foster

Tim Buscha  
Rich Gallegos  
J. Stephen Wilcox  
John S. Moody  
David Keel  
Carmen Kumpula

Attendees as of February 6, 2017

**Guests:**  
Russ Poppe, HCFCD  
Dena Green, HCFCD  
Ataul Hannan, HCFCD  
John Holley, HCFCD

1. **Welcome/Introductions (2:05 pm)**..... Lee Lennard
  
2. **Presentation on HCFCD Issues (2:10 pm)** ..... Russ Poppe, et al
  - a. Brief Update on Partnership with City of Houston/USACE
  - b. Brief Update on Section 216 Study
  - c. Review of Bear Creek Supplemental Conditions
  
3. **Internal Discussion (3:00 pm)**..... Lee Lennard
  - a. Bear Creek Supplemental Conditions (Committee Comments)
  - b. 2060 Plan Discussion (WHA Map App, Questions, etc.)
  - c. Technical Forum (7:30 am, July 27, 2017)
  
4. **Adjourn (3:30)**

2017 WHA DRAINAGE & WETLANDS COMMITTEE MEETING SCHEDULE (PROPOSED)

All Meetings at WHA Offices, 2 pm

Monday, February 13  
Monday, April 10  
Monday, June 12  
Tuesday, August 14

Monday, October 9  
Monday, December 11

QUALITY GROWTH PARTNERS 2016

