



Environment Committee Meeting Agenda

Thursday, April 6, 2023, 11:30 a.m. – 1:00 p.m.

San Jacinto River Authority, Ops. Bldg. Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

- I. **Welcome and Introductions:** Ryan Robol
- II. **Host Recognition:** Ryan Robol

Host: SJRA
- III. **Introduction of Speaker:** Ryan Robol
- IV. **Speaker:** Lisa Lin, LEED AP, Director of Sustainability, Harris County
Topic: Harris County Sustainability Initiatives
- V. **Approval of Prior Committee Meeting Minutes:** Ryan Robol
- VI. **Call for Agency/Organization Reports:** Ryan Robol
- VII. **Next Environment Committee Meeting**
 - **Date:** Thursday, June 1, 2023
 - **Speaker:** Eric Heppen, P.E., PMP, Senior Project Manager, Harris County Pct. 3
 - **Topic:** Harris County Pct. 3 Parks & Trails Master Plan
 - **Location:** San Jacinto River Authority | 2436 Sawdust Rd. | The Woodlands, TX 77380
- VIII. **Upcoming Meetings and Events**
 - **Tuesday, April 11, 2023, 11:30 a.m. – 1:00 p.m. | Water Committee**
Speaker: Dr. Tina Petersen, Director, Harris County Flood Control District
Topic: HCFCD Update
Location: Quiddity | 1575 Sawdust Rd. | The Woodlands, TX 77380
 - **Wednesday, April 19, 2023, 11:30 a.m. – 1:00 a.m. | Development Committee**
Speaker: Jeff Burke, Ed.D., Superintendent, Splendor ISD
Topic: Splendor ISD
Location: The Howard Hughes Corporation | 9950 Woodloch Forest Dr, Fl. 11, Suite 1200 | The Woodlands, TX 77377
 - **Wednesday, May 3, 2023, 11:30 a.m. – 1:00 p.m. | Transportation Committee Meeting**
Speaker: Martin Roden, P.E., PEPS Division Director, TxDOT
Topic: PEPS Update
Location: HC Pct. 4 Service Center | 14444 Holderrieth Rd. | Tomball, TX 77377
 - **Thursday, May 25, 2023, 11:00 a.m. – 1:00 p.m. | State of the Counties & Awards**
Speakers: Judge Mark Keough, Montgomery County, Commissioner Tom Ramsey, Harris County Pct. 3
Location: CityPlace Marriot Springwoods Village | 1200 Lake Plaza Dr. | Spring, TX 77389

Adjourn

Today's Lunch Sponsors

Lisa Lin

With over 15 years of sustainability experience in the public, private, non-profit, and higher education sectors, Lisa Lin is the first Director of Sustainability for Harris County. Her previous roles and responsibilities include leading the implementation of sustainable transportation initiatives at Rice University, coordinating San Antonio's first Climate Action and Adaptation Plan during her time as Climate Program Manager for the City of San Antonio's Office of Sustainability, and serving as the Sustainability Manager in the Mayor's Office of Sustainability for the City of Houston. She holds a Bachelor of Environmental Design from Texas A&M University and a Master of Science in Sustainable Urban Development from the University of Oxford.



Environment Committee Meeting Minutes

Thursday, February 2, 2023, | 11:30 a.m. – 1:00 p.m.

SJRA Ops Bldg. Training Room | 2436 Sawdust Rd. | The Woodlands, TX 77380

I. Welcome and Introductions: At 12:00 p.m., Committee Chair Ryan Robol welcomed speaker Brandon Tuck, Environmental & Natural Resource Attorney, Vinson & Elkins and committee attendees, calling for self-introductions of those attending.

II. Host Recognition: Ryan Robol thanked facility host SJRA.

III. Attendees:

Jill Boullion, Bayou Land Conservancy

Marlisa Briggs, NHA

Jeff Casbeer, LJA Engineering, Inc.

Karen Coopersmith, JACOBS

Chelsea Crosby, Cypress Environmental Consulting LLC

Robb Fishman, JACOBS

Melissa Fontenot, Cypress Environmental Consulting LLC

Ginger Horn, HBK Engineering, LLC

Michael Kurzy, AEI Engineering, a Baxter Woodman

Miranda Maldonado, Stantec

Bryan Mason, Stantec

Bebe Taylor, Resource Environmental Solutions, LLC

Tim May, EHRA Engineering

Moe Mohammadi, GeoTech Engineering & Testing

Jacqueline Prescott, Cypress Environmental Solutions LLC

Ingrid Romero, NHA

Imani Spivey, NHA

Tom Sankey, SWCA Environmental Consultants

Brandon Tuck, Vinson & Elkins, LLP

David Eastwood, GeoTech Engineering & Testing

Marty Hughes, Greens Bayou Coalition

Aaron Azios, Harris County Commissioner Court Pct. 4

Ryan Robol, Johnson, Mirmiran & Thompson

Devon Romano, Resource Environmental Solutions, LLC

IV. Introduction of Speaker: Vice Chair Horn welcomed speaker Brandon Tuck, Environmental & Natural Resource Attorney, Vinson & Elkins.

V. Speaker Presentation: Wetland Regulations in Light of Recent Federal Court Cases

VI. Approval of Minutes: Minutes from the February 2 committee meeting were distributed digitally for review prior to the meeting. A motion was made and seconded, with minutes being approved as distributed.

VII. Call for Organization Report: Bayou Land Conservancy representative spoke on the Ambassador Program beginning in March and will have grant funds available. Greens Bayou representative mentioned their Trash Bash Clean-up on March 25.

VIII. Next Environment Committee Meeting:

Date: Thursday, April 6, 2023

Speaker: Lisa Lin, Director of Sustainability, Harris County

Topic: Harris County Sustainability Initiative

IX. Upcoming Meetings and Events

- **Thursday, February 9, 2023, 11:30 a.m. – 1:00 p.m. | Water Committee**
Speaker: Mike Turco, General Manager, Harris-Galveston Subsidence District
Topic: HGSD Updates
Location: SJRA | 2436 Sawdust Rd., | The Woodlands, TX 77380
- **Wednesday, February 15, 2023, 11:30 a.m. – 1:00 p.m. | Development Committee**
Speaker: Dr. Curtis Null, Superintendent, Conroe ISD
Topic: CISD Update
Location: The Howard Hughes Corporation Fl 11, Suite 1200, Conference Room 6 | 9950 Woodloch Forest Dr. | The Woodlands, TX 77380
- **Tuesday, February 28, 2023, 4:00 p.m. – 7:00 p.m. | A Reception in Honor of Commissioner Lesley Briones & Commissioner Matt Gray**
Speakers: Lesley Briones, Harris County Pct. 4 & Commissioner Matt Gray, Montgomery County Pct. 4
Location: Hilton Houston North | 12400 Greenspoint Dr., | Houston, TX 77060
- **Wednesday, March 1, 2023, 11:30 a.m. – 1:00 p.m. | Transportation Committee**
Speakers: Commissioner Charlie Riley, Montgomery County Pct. 2 & Robert Castaneda, Toll Agency Operations Manager, Montgomery County
Topic: Montgomery County Pct. 2 State of Mobility
Location: Magnolia ISD Event Center | 11659 Farm to Market Rd. 1488 | Magnolia, TX 77354

Adjourn