

# **Houston Small Business Advisory Committee Minutes**

## **December 14, 2011**

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### **FISCAL YEAR 2012 PRIORITIES**

Provide input on TCEQ rules and policies to represent small businesses and strengthen partnerships with local elected officials.

### **WELCOME AND INTRODUCTIONS**

The meeting was called to order at 10:10 AM by Co-Chair J. Kelly Mowry. Each of the participants introduced themselves and the business/organization they represented.

### **REVIEW ACTIONS ITEMS FROM DECEMBER 15, 2010 MEETING**

Danielle L. Doss briefly discussed minutes from the September 14, 2011, meeting and commented that no action items were outstanding.

### **FUTURE MEETING DAY AND TIME**

Danielle Doss discussed upcoming meetings for the 2012 calendar year. At the previous meeting, the majority of the committee agreed that the third Thursday of the month is best. Danielle informed the committee that all the meeting times and location for 2012 is confirmed. The time for all meetings is 10 am and the dates are as follows: March 22, June 21, September 20 and December 6 2012.

### **TCEQ AUSTIN UPDATE**

Andy Gardner provided the SBAC with information regarding drought issues in Texas, ozone standards and the new changes with the compliance history program.

### **ACTION ITEMS**

1. Provide the committee with link to check compliance history.
2. Provide Kelly with link to new pesticide permit and Charlie Adams email address.
3. Provide the committee with updates to the webcast for compliance history on March 6.
4. Provide the committee with information on the Houston Goodwill computer recycling program.

Next SBAC Meeting: Thursday March 22, 2012