



## NOTICE OF OPEN MEETING

Available at [eahcp.org](http://eahcp.org)

As required by Section 7.7.4 of the Funding and Management Agreement (FMA), an interlocal agreement made pursuant to Texas Government Code Chapter 791 by and among the Edwards Aquifer Authority (EAA), the City of New Braunfels (New Braunfels), the City of San Marcos (San Marcos), the City of San Antonio acting by and through its San Antonio Water System (SAWS), Texas State University, and the Guadalupe-Blanco River Authority (GBRA), a joint meeting of the **Implementing, Stakeholder and Science Committees** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, December 17th at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX.**

1. Call to order--Establish that all Committee members are present or represented- 9:00 am.
2. Public Comment.
3. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.
  - J-17 Forecast (Attachment 1 & 2)
  - Covered Species Photographs
  - Refugia Update
  - Regional Water Conservation Program Update
  - 2016 EAHCP Committee Dates (Attachment 3 & 4)
  - Data Management Program for EAHCP
  - National Academy of Sciences Report 1 and 2 update
4. Staff Report: Presentation on the Hydrologic Model.
  - Purpose: To present the status of the development of the Hydrologic Model to the committees.
  - Action: No action required.
5. Staff Report: Presentation on the Ecological Model.
  - Purpose: To present the status of the development of the Ecological Model to the committees.
  - Action: No action required.
6. Presentation of the first potential Non-routine Adaptive Management action: Evaluation of Native Submerged Aquatic Vegetation Restoration.
  - Purpose: To present details of the Adaptive Management Decision making process, including roles of Implementing, Stakeholder, and Science committees, and the plan for the Submerged Aquatic Vegetation project.

Action: No action required.

7. Panel Discussion: Discussion regarding the first potential Non-routine Adaptive Management action: Evaluation of Native Submerged Aquatic Vegetation Restoration.

Purpose: To provide the committees an opportunity to discuss various aspects of the Adaptive Management process.

Action: No action required.

8. Presentation of EAHCP Strategic Adaptive Management (Phase II) decision making process.

Purpose: To present the details of Phase II and the strategic Adaptive Management process.

Action: No action required.

9. Panel Discussion: Discussion regarding EAHCP Strategic Adaptive Management (Phase II) decision making process.

Purpose: To provide the committees an opportunity to discuss various aspects of the Phase II and the strategic Adaptive Management process.

Action: No action required.

10. Future agenda items and topics of discussion.

11. Questions from the public.

12. Adjourn.