



NOTICE OF OPEN MEETING

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As requested by the EAHCP Implementing Committee, the National Academy of Sciences Recommendations Review Work Group: Report 1 has been formed and has been constructed of representatives from throughout the Edwards Aquifer Region; a meeting of the **National Academy of Sciences (NAS) Recommendations Review Work Group: Report 1** of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Friday, July 10, 2015 at the San Marcos Activity Center, 501 E. Hopkins St., San Marcos, TX. The meeting will start at 9 a.m.**

Members of this Work Group include: Cindy Loeffler (Texas Parks and Wildlife Department), Melani Howard (City of San Marcos and Texas State University), Roger Biggers (New Braunfels Utilities), Darren Thompson (San Antonio Water System), and Mark Hamilton (Edwards Aquifer Authority).

1. Call to Order.
2. Public Comment.
3. Receive report from the Program Manager on general topics related to the operation of the NAS Recommendations Review Work Group: Report 1.
 - Meeting minutes (Attachment 1)
4. Discussion and possible modification to the Biological and Water Quality Monitoring, Hydrologic Modeling, Ecological Modeling and Applied Research Programs sections of the draft Report 1 Implementation Plan (Attachment 2-5).

Purpose: To review the modifications made based on the June 26th Work Group meeting and discuss any additional modifications to these sections.

Action: To finalize the discussion on the modifications to the revised sections of the draft Report 1 Implementation Plan.
5. Discussion and possible modification to the Overarching Issues section of the draft Report 1 Implementation Plan (Attachment 6).

Purpose: To provide input on the development of the NAS Report 1 Implementation Plan.

Action: To discuss and possibly modify the Overarching Issues section of the draft Report 1 Implementation Plan.
6. Discussion and prioritization of recommendations in the draft Report 1 Implementation Plan (Attachment 7).

Purpose: To prioritize the recommendations of the NAS Report 1 recorded in the matrix of the draft Report 1 Implementation Plan.

Action: To agree on and recommend a prioritized matrix for implementation.

7. Discussion and possible modification to the Summary Section of the draft Report 1 Implementation Plan (Attachment 8).

Purpose: To review and discuss any modifications to the Summary.

Action: To finalize the discussion on the modification to the revised Summary section of the draft Report 1 Implementation Plan.

8. Discussion and possible action to recommend the draft NAS Report 1 Implementation Plan for official adoption by the Implementing Committee (Attachments 7, 8 & 9).

Purpose: To recommend the draft Report 1 Implementation Plan to the Implementing Committee.

Action: Consider approval of the draft Report 1 Implementation Plan for submittal to the Implementing Committee for official adoption.

9. Questions from the Public.

10. Adjourn.