



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, June 5, 2015 at the Dunbar Center located at 801 West MLK, San Marcos, TX. The meeting will start at 9 a.m.**

Members of this workgroup 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 and Introductions of Work Group members.
2. Public Comment.
3. Possible nomination and election of the Work Group Chair.
Purpose: To discuss the need for and elect a Work Group Chair.
Action: To unanimously elect a Chair for the Work Group if necessary.
4. Presentation of Work Group Charge (Attachment 1).
Purpose: Presentation of the Charge to the Work Group.
Action: To review and discuss Work Group charge.
5. Determination of Work Group meeting strategy, schedule and locations (Attachment 2).
Purpose: To establish a Work Group strategy and schedule to present matrix to the Implementing Committee on August 20, 2015.
Action: To approve Work Group strategy and schedule.
6. Presentation of Draft Implementation Plan (Attachment 3).
Purpose: To introduce the Implementation Plan intended to be discussed.
Action: No action necessary.
7. Discussion and possible modification of monitoring section of the Draft Implementation Plan (Attachment 4).
Purpose: To provide input on the development of the Implementation Plan for the NAS Report 1.
Action: To discuss and possibly modify monitoring section of the Draft Implementation Plan.
8. Discussion on additional information needed by Work Group members.
Purpose: To identify any additional information needed by the Work Group that would assist in their Charge.

Action: To provide a list of information/resources related to the NAS Report 1 for EAHCP Staff to prepare.

9. Future Agenda Items:

10. Questions from the Public.

11. Adjourn.