



## NOTICE OF OPEN MEETING

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As requested by the EAHCP Implementing Committee, the 2014 Science Committee Nomination Work Group has been constructed of members selected by the Implementing Committee members, a meeting of the **Science Committee Nomination Work Group** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Wednesday, July 2, 2014, at 2:00 pm at the New Braunfels City Hall, Conference Room B, 424 S. Castell Ave, New Braunfels, TX.**

Members of this committee include: Collette Barron Bradsby, Jim Bower, Steve Raabe, John Waugh, Tyson Broad and Todd Votteler.

1. Call to Order- 2:00 PM
2. Public Comment.
3. Receive Program Manager's report on various updates in the process (Attachment 1).
4. Election of Work Group Chair.  
Purpose: To nominate and elect a Work Group Chair.  
Action: Elect a Work Group Chair.
5. Review Work Group charge.  
Purpose: To provide the Work Group the charge set by the Implementing Committee.  
Action: None required.
6. Discuss and consider approval of Science Committee nominee criteria and qualifications (Attachment 2).  
Purpose: Establish the criteria and qualifications for Science Committee nominees.  
Action: Approval of the criteria and qualifications to be used in the consideration of Science Committee nominees.
7. Establish the process to solicit nominations for Science Committee nominees (Attachment 2).  
Purpose: To establish the process to be used in the solicitation of Science Committee nominations.  
Action: Provide specific direction on the process for solicitation, who will be solicited and what timeframe these nominations need to be delivered.
8. Questions and comments from the public.
9. Adjourn.