



## **NOTICE OF OPEN MEETING**

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### **Science Committee Meeting Minutes May 12, 2014**

A meeting of the Science Committee (SC) for the Edwards Aquifer Habitat Conservation Plan Program took place on Monday, May 12, 2014, at 9:00 a.m. at the Edwards Aquifer Authority, 900 East Quincy, San Antonio, Texas 78215.

#### **1. Call to Order**

Chairman Doyle Mosier called the meeting to order at 12:21 pm.

#### **2. Roll Call**

Committee members present were: Chairman Doyle Mosier, Dr. Tom Arsuffi, Dr. Charles Kreidler, Dr. Jacquelyn Duke, Dr. Floyd Weckerly, Mr. Chad Norris, Dr. Glenn Longley, Dr. Janis Bush, and Dr. Robert Mace.

A quorum was present.

#### **3. Participation in the meeting of the National Academy of Sciences Committee in their review of the Edwards Aquifer Habitat Conservation Program.**

Committee members discussed their participation in the National Academy of Sciences meeting which was scheduled to be held on Monday, May 12, 2014 at 1:00 pm.

**Action:** The Science Committee agreed to convey to the National Academy of Sciences, their recommendation that the Science Committee should have a say in selecting contractors for scientific research projects.

#### **4. Adjourn.**

Meeting adjourned at 1:00 pm.