

Implementing Committee of the Edwards Aquifer Habitat Conservation Plan

Minutes of the July 25, 2012 Meeting at the City Council Chambers in New Braunfels, Texas

1. Call to Order –establish that all Implementing Committee members are present or represented.

The meeting was called to order at 9:00 am. A quorum was present for all purposes; Mike Abbott was present representing Texas State University. Attached to these minutes is an attendance list that was created at the meeting.

2. Public Comment.

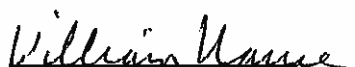
Jose Hidalgo urged the Committee to do a good job with respect to the Implementing Committee.

3. Discussion and take possible action on Implementing Agreement.

Robert Gulley presented a draft Implementing Agreement that was amended from the version discussed at the July 19 Implementing Committee meeting. He said that he also considered the revised draft would be acceptable to the U.S. Fish & Wildlife Service (Service). A motion was made by Chuck Ahrens and seconded by Mike Abbott to approve the revised draft Implementing Agreement for submission to the Service along with a caveat that the draft had not been reviewed by the respective councils and boards. There were no objections; thus, the motion passed.

4. Consider future meetings, dates, locations, and agendas.

The next meeting will be on August 16 at the Civic Center in New Braunfels. The meeting was adjourned at 9:23 am.



William Nance,
Secretary to the Implementing Committee

SIGN-IN SHEET
EAHCP Implementing Committee
July 25, 2012

NAME	REPRESENTING	PHONE	E-MAIL
José Hidalgo	Public	830-221-5518	JAH@TX2667.COM
Mike Abbott	Texas State	512/245-9200	MAA1@TXSTATE.EDU
Ken Ostrand	USFWS	512 353-0011	Ken.H.Ostrand@fws.gov
Jeff Hudebisser	USFWS	512-353-0011	Jeffrey.hudebisser@fws.gov
Ann Thompson	SAWS	210-233-3669	Athompson@saaws.org
Chuck Ahrens	SAWS	210-233-3672	CAHRENS@SAAWS.ORG
Todd Votheler	GISRA	830 379 5822	Votheler@bra.org
Valerie Barron Bradley	TPWD	812 389 8899	valette.barron@tpwd.state.tx.us
Seney James	CDV	361 648-0540	Seney@victoria.tx.gov
Jenna Cauterell	EARIP	607434004	Jenna.Cauterell@ag.tamu.edu

SIGN-IN SHEET
EAHCP Implementing Committee
July 25, 2012

NAME	REPRESENTING	PHONE	E-MAIL
Ride ilghar	EAA	222-2204	rillghar@edwardsaquifer.org
Roland Ruiz	EAA	722-2204	ruiz@edwardsaquifer.org
Wendell Brown	ES (EAA)	222-2204	dw@edwardsaquifer.org
Steve Kosak	EAA	733-3672	skosak@edwards.org
Steve Ramsey	City of NA	660-1830	sramsey@edwards.org

SIGN-IN SHEET
EAHCP Implementing Committee
July 25, 2012

NAME	REPRESENTING	PHONE	E-MAIL
Netherforce	City of NB	530-602-2166	Netherforce.org
Tom Tackett	City of Summers	512-393-5303	Ttackett@summers.tx.gov
Mike Morrison	City of NB	530-221-4288	morrison@cityofnb.org