



NOTICE OF OPEN MEETING

Available at eahcp.org

As requested by the EAHCP Implementing Committee, the **Applied Research Work Group** has been formed to recommend a holistic Applied Research Project Schedule that will take into account all possible research necessary to better understand our Covered Species in order to achieve the EAHCP's Biological Goals and Objectives. The Applied Research Work Group is comprised of representatives from throughout the Edwards Aquifer Region. A meeting of this Work Group for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Friday, October 16, 2015, at 9 a.m. at the Dunbar Recreation Center, 801 Martin Luther King Drive, San Marcos, Texas 78666**. Lunch will not be provided; the meeting is expected to end before lunchtime. Please RSVP to dlarge@edwardsaquifer.org.

Members of this Work Group include Tom Arsuffi (Texas Tech University), Janis Bush (The University of Texas at San Antonio), Bob Hall (Edwards Aquifer Authority), Chad Norris (Texas Parks & Wildlife Department), and Ken Ostrand (San Marcos Aquatic Resource Center).

At this meeting, the following business may be considered and recommended for Work Group action:

1. Call to Order.
2. Public Comment.
3. Approval of Minutes (Attachment 1).
4. Program Manager Update:
 - Draft Applied Research Work Group Report (Attachment 2)
 - Applied Research Categories Listing (Attachment 3)
5. Explanation of the incorporation of NAS Applied Research Recommendations into the Applied Research Project Schedule and to Applied Research Work Group deliberations.
Purpose: To discuss the incorporation of NAS Applied Research Recommendations into the Applied Research Work Group's process.
Action: To inform the Work Group about the incorporation of the NAS Applied Research Recommendations into the ARWG process.
6. Presentation of revised Applied Research Project Prioritization Matrix and revised EAHCP Applied Research Project Schedule (Attachments 4, 5, and 6).
Purpose: To discuss the presented version of the revised Applied Research Project Schedule.
Action: To obtain feedback on revised Schedule.
7. Consideration of the approval of final deliverables, including draft Report of the 2015 Applied Research Work Group, draft 2016-2019 Applied Research Project Schedule, and draft Applied Research Project Prioritization matrix.

Purpose: To, discuss final Work Group approval, or identify the next steps needed to proceed with final Work Group approval, of the aforementioned deliverables.

Action: To possibly approve, or identify next steps needed for approval, of the final Work Group deliverables.

8. Consider future meetings, dates, locations, and agendas. – October 23, 2015, 9-12 p.m., Dunbar Center (if applicable).
9. Questions and comments from the public.
10. Adjourn.