



## NOTICE OF OPEN MEETING

Available at [eahcp.org](http://eahcp.org)

As requested by the EAHCP Implementing Committee, the **2016 EAHCP Biological Monitoring Program Work Group** (BioWG) and the **2016 EAHCP Expanded Water Quality Monitoring Program Work Group** (WQWG) have been formed to produce final reports for review by the Implementing Committee providing their assessment of recommendations made for each of the EAHCP Monitoring Programs. The Work Groups are comprised of representatives from throughout the Edwards Aquifer Region. An initial joint meeting of both Work Groups is scheduled for **Tuesday, March 15, 2016, at 11 a.m. at the San Marcos Activity Center (Room 1), 501 E. Hopkins, San Marcos, Texas 78666**. Lunch will be provided. Please RSVP to [dlarge@edwardsaquifer.org](mailto:dlarge@edwardsaquifer.org).

Members of the BioWG include: Tyson Broad (Texas Tech University), Jacquelyn Duke (EAHCP Science Committee/Baylor University), Mark Enders (City of New Braunfels), Rick Illgner (Edwards Aquifer Authority), and Doyle Mosier (EAHCP Science Committee).

Members of the WQWG include: Ken Diehl (San Antonio Water System), Melani Howard (City of San Marcos/Texas State University), Charles Kreidler (EAHCP Science Committee), Steven Raabe (EAHCP Stakeholder Committee/San Antonio River Authority), Benjamin Schwartz (Texas State University), and Michael Urrutia (Guadalupe-Blanco River Authority).

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

1. Call to Order.
2. Public Comment.
3. Introduction of WG members, EAHCP staff, and facilitators.  
Purpose: To introduce the Work Group membership, the EAHCP staff, and the facilitators who will be participating in or supporting the Work Group process.  
Action: None required.
4. Nomination and election of the Work Groups Chair.  
Purpose: To elect a Work Groups Chair.  
Action: To nominate and elect a Work Groups Chair.
5. Presentation of schedule options and determination of a schedule for following Work Group meetings.  
Purpose: To provide Work Group members with schedule options and determine their availability to provide set dates for the Work Groups meeting schedule.  
Action: To adopt a Work Group meeting schedule.

6. Discussion of the Work Group Charges, general information about the Work Groups, and overview of the Monitoring Programs and their background (Attachments 1 & 2).  
Purpose: To inform the Work Groups about their Charges, about the Work Groups more generally, and about the Monitoring Programs.  
Action: None required.
7. Discussion of and possible endorsement of the basic operational guidelines and principles which will direct the Work Groups in carrying out their charges.  
Purpose: To inform the Work Groups about the proposed basic operational guidelines and principles which are intended to direct the Work Groups' deliberations in carrying out their charges.  
Action: To possibly endorse the basic operational guidelines and principles which will direct the Work Groups in carrying out their charges.
8. Presentation of current EAHCP Expanded Water Quality Monitoring Program (WQP) (SWCA, Phil Pearce)  
Purpose: To inform the Work Groups concerning the monitoring findings identified to date through the WQP.  
Action: To obtain feedback on the WQP findings and answer any questions that Work Group members may have.
9. Presentation of current EAHCP Biological Monitoring Program (BioMP) (BIO-WEST, Ed Oborny)  
Purpose: To inform the Work Groups concerning the monitoring findings identified to date through the BioMP.  
Action: To obtain feedback on the BioMP findings and answer any questions that Work Group members may have.
10. Presentation of Budget Info related to the WQP and BioMP.  
Purpose: To inform the Work Groups concerning budgetary considerations associated with the Monitoring Programs.  
Action: To obtain feedback from the Work Groups concerning budgetary considerations and answer any questions that Work Group members may have.
11. Next Steps – timeline and associated list of goals.  
Purpose: To inform the Work Groups concerning budgetary considerations associated with the Monitoring Programs.  
Action: To obtain feedback from the Work Groups concerning budgetary considerations and answer any questions that Work Group members may have.
12. Consider future meetings, dates, locations, and agendas.
13. Questions and comments from the public.
14. Adjourn.