



NOTICE OF OPEN MEETING

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As requested by the EAHCP Implementing Committee, the **Report 2 National Academy of Sciences (NAS) Work Group (NASWG2)** has been formed to recommend a Report 2 Implementation Plan for adoption by the Implementing Committee. The Work Group is comprised of representatives from throughout the Edwards Aquifer Region.

A meeting of the NASWG2 is scheduled for **Friday, May 12, 2017, at 9 a.m. at the San Marcos Activity Center (Multipurpose Room), 501 E. Hopkins, San Marcos, Texas 78666**. The meeting is expected to end by 2 p.m. and will include a catered working lunch. All attendees are asked to please RSVP to dlarge@edwardsaquifer.org by Wednesday, May 10.

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

1. Call to order and introductions of Work Group members and staff.
2. Public comment.
3. Presentation of the Work Group charge and possible endorsement of a timeline and strategy (Attachments 1-2).
Purpose: To inform the Work Group of the objective of their charge and obtain their endorsement of the process to be followed in carrying their charge.
Action: To possibly endorse the timeline and strategy for the Work Group.
4. Discussion and possible endorsement of the operational guidelines to be followed by the Work Group in carrying out their charge (Attachment 3).
Purpose: To inform the Work Group about the operational guidelines intended to guide the deliberations of the Work Group in support of the charge.
Action: To possibly endorse the operational guidelines.
5. Presentation and discussion of the draft *Report 2* Workshop Report (Attachment 4).
Purpose: To inform the Work Group about the role of the Workshop in providing input for consideration by the Work Group, and to familiarize the Work Group with the Workshop Report.
Action: None required.
6. Discussion and possible endorsement of the structure to be followed for the *Report 2 Implementation Plan* (Attachment 5).
Purpose: To possibly obtain the Work Group's endorsement of a structure to be followed for the implementation plan.
Action: To possibly obtain endorsement of the structure of the implementation plan.
7. Discussion of possible modifications to the Applied Research section of the draft *Report 2 Implementation Plan* (Attachment 6).

Purpose: To inform the Work Group of the recommendations made in *Report 2* concerning Applied Research and to obtain their input to include in the implementation plan.

Action: To obtain the Work Group's input and to possibly modify the draft implementation plan.

10-MINUTE BREAK – PICK UP LUNCHES

8. Discussion of possible modifications to the Monitoring section of the draft *Report 2 Implementation Plan* (Attachment 7).

Purpose: To inform the Work Group of the recommendations made in *Report 2* concerning Monitoring and to obtain their input to include in the implementation plan.

Action: To obtain the Work Group's input and to possibly modify the draft implementation plan.

9. Discussion of possible modifications to the Minimization & Mitigation (M&M) Measure section of the draft *Report 2 Implementation Plan* (Attachment 8).

Purpose: To inform the Work Group of the recommendations made in *Report 2* concerning M&M Measures and to obtain their input to include in the implementation plan.

Action: To obtain the Work Group's input and to possibly modify the draft implementation plan.

10. Discussion and identification of any possible additional information that may be needed by Work Group members to carry out their charge.

Purpose: To identify any possible additional information that may be needed by the Work Group to carry out its charge.

Action: To obtain the Work Group's input concerning any possible additional information needs.

11. Recap of day's progress and discussion of next steps for the Work Group.

Purpose: To review the Work Group's accomplishments to date and to plan for future efforts.

Action: To obtain the Work Group's input concerning the plan for future efforts.

12. Questions and comments from the public.

13. Adjourn.