



## NOTICE OF OPEN MEETING

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

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 26, 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](mailto:dlarge@edwardsaquifer.org) by Wednesday, May 24.

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

1. Call to order and review of agenda.
2. Public comment.
3. Discussion and approval of May 19, 2017 NASWG2 meeting notes (Attachment 1)
4. Discussion and possible endorsement of completed draft sections for the *Report 2 Implementation Plan* (Attachments 2-5).  
Purpose: To possibly obtain the Work Group's input and endorsement of the text and matrices for portions of the *Report 2 Implementation Plan*.  
Action: To possibly obtain input and endorsement of text and matrices to be included in portions of the implementation plan.
5. Discussion of possible modifications to the Hydrologic Modeling section of the draft *Report 2 Implementation Plan* (Attachment 6).  
Purpose: To inform the Work Group of the recommendations made in *Report 2* concerning Hydrologic Modeling 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.
6. Discussion of possible modifications to the Ecological Modeling section of the draft *Report 2 Implementation Plan* (Attachment 7).  
Purpose: To inform the Work Group of the recommendations made in *Report 2* concerning Ecological Modeling 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.  
Action: To obtain the Work Group's input concerning any possible additional information needs.
7. Discussion and possible endorsement of strategy for finalizing the *Report 2 Implementation Plan*.  
Purpose: To review the Work Group's accomplishments to date and to plan for future efforts, including method to finalize *Report 2 Implementation Plan*.

Action: To possibly endorse the strategy to finalize the Implementation Plan.

8. Questions and comments from the public.
9. Adjourn.