

**AGENDA**  
**For the Joint Meeting of the Steering Committee and Stakeholders Regarding**  
**the Edwards Aquifer Recovery Implementation Program**  
**San Marcos Activity Center, San Marcos, Texas**  
**January 13-14, 2011 10:00 a.m. – 4:00 p.m.**

**January 13, 2011**

1. Administrative Matters (Mims)
  - Roll Call of Steering Committee for quorum purposes (Raabe)
  - Approval of the Agenda
  - Approval of the Minutes for the December 9 meeting (Attachment 1)
  - Report of the Program Manager
2. Discussion and possible decision regarding officers for 2011 (Gulley).
3. Discussion and possible interim decision on biological goals and Bottom-up Package (Gulley)
  - Brief overview and discussion of Hardy Report (Hardy).
  - Comments by the Science Subcommittee (Mace)
  - Preview of HDR final report (Vaugh, Land)
  - Long-term and short-term goals (Oborny, Fromer, Hardy)
  - Discussion
4. Report of the VISPO Work Group (Attachment 2).
  - Presentation by Burnell Keller
5. Report from RECON on the status of development of the HCP and draft Environmental Impact Statement (Fromer) (Attachment 3).
6. Report on the Gill Parasite Study (Oborny)
7. Report of the San Marcos Recreation Work Group (Taggart)

**January 14, 2011**

1. Administrative Matters (Mims)
  - Roll Call of Steering Committee for quorum purposes (Raabe)
2. Report of the Conservation Work Group (Finch)(Attachment 4)

3. Report of the Funding Work Group (Labatt) (Attachment 5).
4. Discussion and possible decision on future steps with respect to funding (Gulley)
5. Discussion of the Agenda for the February 10, 2011 EARIP meeting Guadalupe-Blanco River Authority, Seguin, Texas, from 10 a.m. until 4 p.m.