

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
Texas Capitol Annex Auditorium, Austin, Texas
February 12, 2009, 10 am to 4 pm

1. Welcome (Senator Glenn Hegar).
2. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the January meeting (Attachment 1).
3. Discussion and possible decision regarding the recommendations of the Science Subcommittee Work Group (Tier 1) (Labatt) (Attachment 2).
4. Decision to reappoint the Public Outreach Subcommittee and existing work groups (*See* POR §§ 8.8, 8.11 (Tier 1) (Gulley).
5. Discussion and possible decision on the Charge and Rules for the Finance Work Group (Tier 1) (Gulley) (Attachment 3).
6. Report of the Finance Work Group (James/Labatt) (Attachment 4).
7. Presentation on the issuance criteria for an HCP (Luella Roberts, FWS).
8. Report of the Recharge Facility Subcommittee (Raabe).
9. Report of the Public Outreach Subcommittee (Wassenich).
10. Report of the Expert Science Subcommittee (Aragon-Long).
11. Report on the Program Operational Rules Work Group (Hess) (Attachment 5).
12. Report on the Hardy Study (Gulley) (Attachment 6).
13. Report on the Recovery Planning process (Will Amy).
14. Discussion of *Center for Biological Diversity v. Kempthorne* (Rice)
15. Presentation by Anna Munoz on her interviews and observations regarding the EARIP process.

16. Discussion of options for the preparation of the HCP/DEIS (Gulley)
17. Discussion of the agenda for the next meeting at the Guadalupe-Blanco River Authority, Seguin, Texas, on March 12, 2009.

Update on Hardy Study and presentation and discussion of influence diagrams (Hardy)

Presentation on Adaptive Management (Zerrenner/Cochrane).

Report from the Science Subcommittee Work Group on the peer review process (Labatt).

Establish a work group to meet with the Corps