

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program Guadalupe-Blanco River Authority Annex, Seguin, Texas February 16, 2010, 9:00 a.m. - 4:00 p.m.

1. Welcome (Votteler)
2. Administrative Matters (Mims).
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the January 14th and 26th meetings (Attachments 1 and 2).
 - Report of the Program Manager (Gulley/Walker)
3. Overview of the EARIP mid-term timeline for decision-making (McMahon/Gulley) (Attachments 3 and 6).
4. Report and possible decision regarding recommendations of the Additional Studies Work Group (Illgner) (Tier 1) (Attachments 3 and 4).
5. Discussion and possible decision on budget and finance issues (Mims).
6. Report on the Recovery Plan process (Connally)
7. Facilitated discussions (McMahon) (Agenda attached as Attachments 5 and 6).
8. Next meeting is at San Antonio Water System Customer Service Center, San Antonio, Texas, on March 11, 2010.