

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
San Antonio Water System Customer Service Annex
San Antonio, Texas
February 28, 2011 10:00 a.m. – 4:00 p.m.

1. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the February 4, 2011 Meeting (Attachment 1)
 - Report of the Program Manager
2. Discussion and possible interim decision on the long-term biological goals for the HCP
 - Presentation of “strawman” long-term biological goals (Fromer)
 - Panel discussion of strawman long-term biological goals (Hardy/Oborny/Fromer/ Members of the SSC)
 - Discussion (Field/Gulley).
3. Report of the Funding Work Group (Labatt) (Attachment 2).
4. Report of the VISPO Work Group (Illgner) (Attachments 3 and 4).
5. Discussion and possible decision on recommendations of the San Marcos Recreation Work Group (Taggart) (Attachment 5).
6. Presentation on H.B. 1279 (Dreher).
7. Discussion of RECON’s initial draft of the HCP (Fromer) (Attachment 6).
8. Discussion of the Agenda for the March 10, 2011 EARIP meeting at the San Antonio Water System from 10 a.m. until 4 p.m.