

## **AGENDA**

**For the Joint Meeting of the Steering Committee and Stakeholders Regarding  
the Edwards Aquifer Recovery Implementation Program  
Robert E. Johnson Building, Conference Center, Central Room  
1501 N. Congress, Austin, Texas  
April 14, 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 March 24, 2011 Meeting (Attachment 1)
  - Report of the Program Manager
2. Report of the Implementation Drafting Work Group and possible decisions on items in the report (particularly items 3.3.3, 3.3.4, 3.4, and 3.6) (Gulley/Kosub) (Attachment 2).
3. Discussion and possible decision on the long-term biological goals (Oborny) (Attachment 3).
4. Discussion and possible decision on Environmental Restoration Areas (Oborny, Loeffler) (BIO-WEST Report <http://earip.org/Resources.aspx> , Attachments 4 and 5).
5. Report and possible decisions regarding the Funding Work Group (Mims).
6. Discussion of the Agenda for the April 29, 2011 EARIP meeting at the Travis Building, Room 104, 1701 N. Congress Ave., Austin, Texas, from 10 a.m. until 4 p.m.