

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program New Braunfels Civic Center, New Braunfels, Texas July 9, 2009, 10 am to 4 pm

1. Welcome (Nathan Pence).
2. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the June meeting (Attachment 1)
 - Report of the Program Manager (Attachments 2, 3, and 4).
3. Discussion and possible decision regarding whether an incidental take permit, with the accompanying habitat conservation plan, will be developed as part of the program document. (Tier 1) (Gulley).
4. Discussion and possible decision on amending the scope of work for the Hardy Study – no additional money will be requested) (Gulley).
5. Discussion of EARIP decision-making process (Gulley).
6. Report of the Facilitation Work Group (Danielson).
7. Report of the Finance Work Group.
8. Report on FWS's efforts to revise the Recovery Plan (Amy).
9. Discussion of the agenda for the next meeting at the Guadalupe-Blanco River Authority, Seguin, Texas, on August 13, 2009
 - a. Presentations by the facilitators candidates;
 - b. Discussion and possible decision regarding retention of a facilitator;
 - c. Discussion and possible decision regarding retention of a program document contractor.