

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 September 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 September 15, 2011 Meeting
 - Report of the Program Manager
 - Draft Environmental Impact Statement
2. Discussion and possible decisions on the working draft of the HCP (Gulley).
 - Discussion and possible decisions on elements of the HCP (Gulley)
 - Table 7.1
 - Location of Experimental Channel
 - Covered Activities
 - Chapter 4
 - Incidental Take Coverage for Schlitterbahn
 - Other issues.
3. Discussion and possible decisions regarding the Implementation and Finance and Management Agreements (Kosub).
4. Discussion of the project management budget for 2012 (Gulley).
5. Discussion of the Agenda for the October 12, 2011 EARIP meeting at the San Marcos Recreation Center, from 10 a.m. until 4 p.m.