

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program City of San Marcos Activity Center, San Marcos, Texas October 8, 2009, 10 am to 4 pm

1. Welcome (Taggart).
2. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the August meeting (Attachment 1)
 - Report of the Program Manager (Attachments 2 and 3).
3. Discussion and possible decision regarding the entering into a contract with RECON Environmental to serve as the Program Document Contractor. (Tier 1) (Gulley) (Attachments 4 and 5).
4. Discussion and possible decision regarding the amended TWDB grant (Tier 1) (Gulley) (Attachments 6 -13).
5. Discussion and possible decision on the recommendation of Additional Studies Work Group. (Tier 1) (Illgner/Gulley) (Attachments 14, 15, 16, and 17).
6. Discussion regarding the vacancy on the Science Subcommittee and possible decision on a new member (Tier 1)(Gulley) (Attachments 18 and 19).
7. Begin facilitated discussion of threshold ESA issues including geographic scope of the HCP; who will be the applicant; covered species; and the duration of the Incidental Take Permit, and possible decision on collection and presentation of existing scientific data on the whooping crane. (Gulley/McMahon) (Attachments 20 and 21).
8. Discussion regarding the agenda for the retreat on December 1-2, 2009 and the work plan for decision-making (McMahon/Field).
9. Report on the Recovery Team meeting (Connally).
10. Discussion of the agenda for the next meeting at the Guadalupe-Blanco River Authority, Seguin, Texas, on November 12, 2009.
 - a. How do we integrate the San Marcos/Texas State draft HCP into the EARIP?