

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
December 9, 2010 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 November 11 meeting (Attachment 1)
 - Report of the Program Manager
2. Presentation by Thom Hardy – an overview of his Modeling Report
3. Report and Recommendation of the Covered Species Work Group (Raabe) (Attachments 2-5).
4. Report and possible decision regarding the recommendation of the Stage V Trigger Work Group (Dreher);
5. Report on the VISPO Workhops (Illgner)
6. Report of the Financing Work Group (Labatt).
7. Report of the Conservation Work Group regarding a structure for the Conservation option (Finch/Bower)
8. Report from RECON on the status of development of the HCP and draft Environmental Impact Statement.
9. Discussion and possible decision on the management structure for the implementation of the HCP (Gulley/Fromer) (Attachment 6)
10. Discussion of draft description of alternatives and preferred alternative (RECON).
11. Report on the Region L Plan (Raabe)
12. Discussion of the Agenda for the January 13-14, 2011 EARIP meeting at the San Marcos Activity Center in San Marcos, Texas, from 9 a.m. until 5 p.m. each day.