

AGENDA
**For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer**

Recovery Implementation Program (RIP)

Guadalupe-Blanco River Authority

March 14, 2008, 10 AM to 4:00 PM

- 10:00 -10:10 Welcome (Bill West)
- 10:10-10:45 Administrative Matters (Robert Gulley)
- MOA update (Attachment 1)
- Approval of the draft Minutes (Attachment 2)
- Report on the Legislative Effort (Gulley)
- Discussion of options for independent review of Science Subcommittee work (Gulley) (Attachment 3)
- 10:45-11:15 Report from the Expert Science Subcommittee (Aragon-Long) (Attachments 4 and 5)
- 11:15-11:45 Report on the development of the by-laws (Gulley, Kelly, Cole, Hess) (Attachment 6)
- 11:45-12:30 LUNCH
- 12:30-2:00 Consideration of nominees and possible vote to expand the Steering Committee (Attachments 7 (list of nominees), 8 and 9 (nominations and supporting materials))
- 2:00-2:15 Break
- 2:15-3:30 Report on work plan (Gulley) (attachment to follow)
- 3:30-4:00 Possible Agenda Items for the next meeting at GBRA on April 10, 2008
- Discussion and possible decision on the recommended by-laws
- Discussion and possible decision on the recommended budget
- Panel Discussion on impacts of flows on species survival (Hardy, Mayes, Oborny, Wiersema)

Report on Recovery Planning (Wendy Brown)

Report on Biological Modeling for the Jeopardy Analysis (Jean Cochrane,
USGS)