

AGENDA
**For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program (RIP)**

San Antonio Water System

May 8, 2008, 10 AM to 4:00 PM

1. Welcome (Calvin Finch)
2. Administrative Matters (Gulley)
 - Approval of the Agenda
 - Approval of the Minutes (Attachment 1)
 - Tentative Agenda for a Workshop on HCP and Draft EIS on May 23, 2008, at the Texas Wildlife Association from 9:00 to 12:00 PM (Attachment 2)
3. Discussion and possible decision on officers for the Steering Committee (Attachment 3)
4. Report from the Expert Science Subcommittee (Aragon-Long) (Attachments 4 and 5)
5. Discussion and possible decision on a recommendation by the Expert Science Subcommittee to fill the vacant slot on the Subcommittee with Michael Gonzales (Attachment 6)
6. Discussion and possible decision on the recommendation of the Biological Modeling Workgroup (Gulley) (Attachment 7)
7. Discussion and possible decision on the establishment of recharge and public outreach subcommittees
8. Discussion and possible decision on the recommendation of the Finance Workgroup (Finch) (Attachments 8 and 9)
9. Presentation on Structured Decision-making (Lee Failing, Compass Resource Management)
10. Discussion of the Environmental Baseline (Gulley, Zerrenner)
11. Discussion of the agenda for the next meeting at SAWS on June 12, 2008. Suggested items include:
 - Discussion by FWS regarding the Federal Legislative and Budget Process.

Discussion and possible decision regarding the hiring of a consultant to review the EAA DEIS and HCP and make a recommendation on how to proceed with the development of a new DEIS and HCP

Discussion and possible decision on a contractor for the development of the jeopardy analysis