

## **AGENDA**

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

#### **Guadalupe-Blanco River Authority**

**July 10, 2008, 10 am to 4:00 pm**

1. Welcome (West).
2. Administrative Matters (Potts)
  - Approval of the Agenda
  - Approval of the Minutes (Attachment 1).
3. Discussion and possible decision on nominations for the Recharge Facility Subcommittee (Attachment 2).
4. Discussion and possible decision regarding the charge for the Public Outreach Subcommittee (Attachment 3).
5. Report from the Public Outreach Subcommittee (Attachment 4) (Wassenich).
6. Report of the Finance Workgroup (James).
7. Discussion and possible decision on retaining Dr. Thomas Hardy to evaluate flow regimes on the ecological status of the Comal and San Marcos River and Systems (Attachments 5, 6, and 7).
8. Discussion and possible decision regarding Structured Decision-Making.
9. Report from the Expert Science Subcommittee (Brandt) (Attachments 8 and 9).
10. Discussion and possible decision regarding the moving the date for the October meeting.
11. Discussion of the agenda for the next meeting at GBRA on August 14, 2008.
  - a. Panel discussion on climate change and its potential implications for the Edwards Aquifer