

AGENDA
JOINT MEETING OF THE EARIP AND STEERING COMMITTEE
NEW BRAUNFELS
FEBRUARY 14, 2008 10 AM – 4:00 PM

10:00-10:05 Welcome – Roger Biggers, New Braunfels Utilities

10:05-10:10 Administrative Matters (Gulley)

MOA (*See Attachment 1*)

Appointment of a chair for the meeting

10:10-12:00 Scientific Subcommittee

Recommendations of the Science Subcommittee for 8 additional members (*See Attachment 2*)

Susan Aragon-Long, Chair of Science Subcommittee

Discussion

Possible action by the Steering Committee regarding expansion of the Science Subcommittee

12:00-12:15 BREAK (Pick up lunch)

12:15-1:00 Charge for the Science Subcommittee (*See Attachment 3*)

Discussion

Possible action by the Steering Committee regarding approval of the Charge

1:00-2:30 Expansion of the Steering Committee

Discussion of the recommendations in § 4.2 of the MOA

Possible action by the Steering Committee regarding the expansion of the Steering Committee

2:30-2:45 RIP Funding

A&M request for federal funds (*See Attachment 4*)

Other possible initiatives

Discussion

Possible action by the Steering Committee establishing a subcommittee to develop funding proposals

2:45-3:00 BREAK

3:00-3:10 By-laws

Discussion

Action by the Steering Committee directing the Project Manager to meet with interested parties, prepare a draft set of by-laws based on those discussions, and to make recommendations on a set of by-laws for the next meeting

3:10-3:15 Budget

Discussion

Possible action by the Steering Committee directing the Project Manager to prepare a budget

3:15-4:00 FWS Overview of its meeting regarding revising the take and jeopardy standard (Adam Zerrenner) (See Attachment 5 and 6) (no action)

FUTURE MEETINGS

Next meeting: Trinity University, March 13, 2008

Possible agenda items:

Possible action on By-Laws

Detailed discussion of take and jeopardy standard revision (Zerrenner)

Work Plan (Gulley)

Discussion of options for independent review of Science Subcommittee work (Gulley)

Possible action on proposed budget

Report from the Science Subcommittee (Aragon-Long)

Possible action to create a Public Outreach Subcommittee