



NOTICE OF OPEN MEETING

Available at eahcp.org

As requested by the EAHCP Stakeholder Committee and created using Section 8.1 of the EAHCP Program Operational Rules, the 2014 ASR and VISPO Work Group has been formed and has been constructed of representatives from throughout the Edwards Aquifer Region, a meeting of the **Stakeholder Committee 2014 ASR and VISPO Work Group** of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Tuesday, August 12, 2014 at the offices of the Edwards Aquifer Authority, located at 900 East Quincy Street, San Antonio, Texas. The meeting will start at 9 a.m.**

Members of this workgroup include: Myron Hess (Chair), Steve Raabe (Vice Chair – ASR Subgroup) Adam Yablonski (Vice Chair – VISPO Subgroup) ASR Subgroup: Buck Benson, Jim Bower, Doris Cooksey, Gena Leathers, Earl Parker, Patrick Shriver, Julia Velez. VISPO Subgroup: Bruce Alexander, Radar Gilleland, Myron Hess, Rick Illgner, Ray Joy Pfannstiel.,

1. Call to Order and Introductions of Work Group members.
2. Public Comment.
3. Presentation of the ASR Sub-Work Group Recommendations for full Work Group consideration.
Purpose: To discuss the draft list of recommendations that have been compiled.
Action: None required.
4. Presentation of the VISPO Sub-Work Group Recommendations for full Work Group consideration.
Purpose: To discuss the draft list of recommendations that have been compiled.
Action: None required.
5. Discussion and possible action to approve and prioritize the ASR/VISPO Work Group Recommendations Report to be presented to the Stakeholder Committee on August 21st (Attachment 1).
Purpose: To provide the full Work Group the opportunity to comment on suite of recommendations compiled by both Sub-Work Groups.
Action: Consider approval and prioritization of the ASR/VISPO Work Group Report to be presented as recommendations to be approved by the Stakeholder Committee.
6. Questions from the Public.

7. Adjourn.