



MEETING MINUTES
March 16, 2017

1. **Call to order--Establish that all Committee members are present or represented- 1:00 p.m.**
All members of this committee we present or represented by an alternate: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek represented by Mark Enders (New Braunfels), Darren Thompson represented by Patrick Shriver (SAWS), Andrew Sansom (Texas State University), and Todd Votteler (GBRA).
2. **Public Comment.**
No comments.
3. **Approval of minutes from the February 16th Implementing Committee meeting.**
Roland Ruiz motioned to approve the minutes. Tom Taggart seconded. There were no objections.
4. **Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.**
 - **ASR Operations by SAWS**
Patrick Shriver, SAWS, provided a brief ASR operations update.
 - **Budget Report**
5. **Discussion and possible approval of the Nonroutine Adaptive Management proposal related to the "Minimizing Impacts of Contaminated Runoff" Mitigation Measure for the City of San Marcos.**
Nathan Pence, Program manager, provided a brief summary of the discussion regarding the Nonroutine Adaptive Management Proposal discussed during the Stakeholder Committee. Many of the committee members were present during that discussion.

Roland motioned to approve the AMP proposal as presented and recommended by the Stakeholder Committee. Tom Taggart seconded. There were no objections.
6. **Discussion and possible approval to direct the Program Manager to submit the necessary documentation to USFWS based on the approved AMP Proposal on behalf of the Implementing Committee.**
Mr. Pence provided a summary of the next steps in processing the AMP proposal by submitting an official amendment letter to USFWS.

Tom Taggart motioned to authorized the Program Manager to submit the amendment letter to USFWS, Roland Ruiz seconded. There were no objections
7. **Presentation and possible action to approve the amended 2017 City of San Marcos/Texas State University Work Plans.**
Mr. Shaun Payne provided an overview of the amended Work Plans to the Committee. Mr. Sansom asked Mr. Myron Hess if he has any comments based on the Stakeholder Committee discussion in the

prior meeting. Mr. Hess represented that the proposal was favorably received by the Stakeholders as an improvement over the current provisions for the "Minimizing Impacts of Contaminated Runoff" Measure in the HCP. Mr. Sansom asked whether, since agenda items #7 and #8 are related, it would be appropriate to motion on them jointly. Mr. Roland Ruiz motioned to approve both the amended 2017 Work Plans and the Funding Application; Mr. Patrick Shriver seconded the motion. There was no opposition.

8. Presentation and possible action to approve the amended 2017 City of San Marcos/Texas State University Funding Application.

Mr. Payne provided an overview of the amended Funding Application to the Committee. Please refer to the prior agenda item for the motion made in relation to this item.

9. Presentation and possible action to approve the 2016 Annual Report to be submitted to USFWS.

Mr. Payne provided an overview of the 2016 Annual Report to be submitted to USFWS in relation to both the ITP requirements for compliance, and the commitment of the Partners to transparency in the EAHCP's activities. Mr. Pence informed the Committee the report work began back in September of 2016, and represents a months-long exercise for the staff of each of the Partners. As such, Mr. Pence thanked them and the staff involved for their contribution. Mr. Pence also recognized the involvement of Blanton for their contribution as the contractor for the Annual Report production. Mr. Ruiz acknowledged the HCP staff for their role in both pioneering and streamlining the production of the Annual Report. Mr. Sansom asked if an executive summary, or a PowerPoint version of the Annual Report is available; Mr. Taggart joined in commenting that a regular PowerPoint for governing councils of the various parties involved in the HCP process would prove to be a good resource to help with continuing education for new Council or Board members and to help keep partnerships fresh. Concerning an executive summary, Mr. Pence replied that staff have ensured to include this in the more recent editions of the Annual Report. Mr. Taggart moved to approve the 2016 Annual Report for submission to USFWS; Mr. Mark Enders seconded the motion. There was no opposition.

10. Consider future meetings, dates, locations, and agendas.

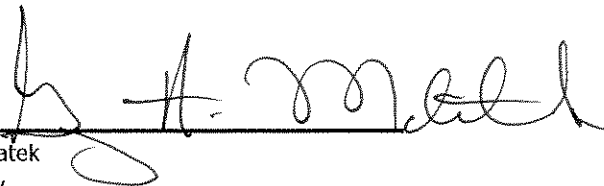
- NAS Report 2 Stakeholder Workshop will be held on April 18th at SAWS.
- Next Implementing Committee meeting is scheduled for April 20th.

11. Questions from the public.

No comment.

12. Adjourn - 1:34 p.m.

X



Greg Malatek
Secretary