

The National Academies of
SCIENCES • ENGINEERING • MEDICINE

PUBLIC AGENDA

Committee to Review the Edwards Aquifer Habitat Conservation Program—Phase 2

**Second Meeting (Sixth Meeting Overall)
February 3–4, 2016**

Edwards Aquifer Authority Headquarters
900 E. Quincy, San Antonio, TX 78215¹

Wednesday, February 3

Open Session

- 8:30–8:40 **Introductions, Review of Meeting Agenda, Charge, and Schedule**
Danny Reible, Committee Chair, NAE, Texas Tech
Laura Ehlers, Study Director, Water Science and Technology Board
- 8:40–9:45 **Informal Discussion on How the Hydrologic Model Will Be Used**
Mark Hamilton, Jim Winterle, EAA
- Relate model structure to questions that can be answered
 - Brainstorm other uses
- 9:45–10:45 **Informal Discussion on all Minimization and Mitigation Measures**
Nathan Pence, EAHCP
- Consider the matrix for compliance and performance monitoring of the M&M measures
 - Are these measures achieving maximum benefit to the Covered Species?
- 10:45–11:00 **Break**
- 11:00–12:00 **Dissolved Oxygen Management in Landa Lake: methods, results, and future recommendations**
Ed Oborny, BIO-WEST; Tim Osting, AquaStrategies; and Mark Enders, the City of New Braunfels
- 12:00–1:00 **Working Lunch**

¹ Committee members and staff will be lodging at the Hotel Indigo Downtown-Alamo, 105 N. Alamo St., San Antonio, TX, 78205, 210-933-2000.

- 1:00–2:00 **Informal Discussion on Scope of Work for an EAHCP Data Management System**
Alicia Reinmund-Martinez and Nathan Pence, EAHCP; and Jared Morris, EAA
- 2:00–3:00 **Update on the Ecological Model**
Bill Grant and Rose Wang, Texas A&M; George Ward, University of Texas; Todd Swannack, USACE; Ed Oborny, BIO-WEST
- 3:00–3:15 **Break**
- 3:15–4:15 **Informal discussion on how the ecological model will be used**
- Relate model structure to questions that can be answered
 - Brainstorm other uses
 - Discussion possible letter report in March
- Bill Grant and Rose Wang, Texas A&M; George Ward, UT; Todd Swannack, USACE; Ed Oborny, BIO-WEST; Nathan Pence, EAHCP*
- 4:15–5:00 **Open Mike Session**

Thursday, February 4

Closed Session

8:15–10:30

Open Session

10:30–12:00

Discussion with Sponsor

- Give thoughts on programs to date
- Ask additional questions/get clarification
- Request materials/information
- Discuss agenda of 3rd meeting

Closed Session

12:00–3:30