



NOTICE OF OPEN MEETING

Available at eahcp.org

As requested by the EAHCP Implementing Committee, the **2016 EAHCP Biological Monitoring Program Work Group** (BioWG) and the **2016 EAHCP Expanded Water Quality Monitoring Program Work Group** (WQWG) have been formed to produce final reports for review by the Implementing Committee providing their assessment of recommendations made for each of the EAHCP Monitoring Programs. The Work Groups are comprised of representatives from throughout the Edwards Aquifer Region.

A final joint meeting of both Work Groups is scheduled for **Friday, May 20, 2016, at 9 a.m. at the San Marcos Activity Center (Multipurpose Room), 501 E. Hopkins, San Marcos, Texas 78666**. Please RSVP to dlarge@edwardsaquifer.org.

At this meeting, the following business may be considered and recommended for Work Group action:

1. Call to Order.
2. Public Comment.
3. Recap of Work Group Meetings #3 (Bio) and #4 (Water Quality).
Purpose: To provide an overview of activities and outcomes from the previous meetings.
Action: None required.
4. Discussion and possible recommendation of staff-proposed changes to the nutrient monitoring program for the EAHCP Expanded Water Quality Monitoring Program.
Purpose: For the Water Quality Work Group to discuss and to possibly recommend proposed changes to nutrients monitoring methodology through the EAHCP Expanded Water Quality Monitoring Program.
Action: For the Water Quality Work Group to possibly recommend proposed changes to the nutrient monitoring program.
5. Discussion and possible recommendation of synergies and integration between monitoring programs.
Purpose: For both Work Groups to review, discuss, and possibly recommend strategies for synergies and integration between monitoring programs.
Action: To possibly recommend strategies for synergies and integration between monitoring programs.
6. Presentation, discussion, and possible approval of the draft *Report of the 2016 Expanded Water Quality Monitoring Program Work Group*.
Purpose: To review the latest draft report, gather input regarding suggested changes, and possibly approve the draft report, as-written, with suggested changes.

Action: To possibly approve the draft report for approval and adoption by the Implementing Committee.

7. Presentation, discussion, and possible approval of the draft *Report of the 2016 Biological Monitoring Program Work Group*.

Purpose: To review the latest draft report, gather input regarding suggested changes, and possibly approve the draft report, as-written, with suggested changes.

Action: To possibly approve the draft report for approval and adoption by the Implementing Committee.

8. Consider next steps for final review of the draft Reports of the Work Groups.

- May 27, 2016 - Revised final report incorporating discussion and recommendations from the May 20 meeting will be sent to Work Group members via e-mail.
- June 10, 2016 - Deadline for final comments on revised final report (May 27 version) to be e-mailed for incorporation into the final draft.

9. Questions and comments from the public.

10. Adjourn.