

**AGENDA**  
**For the Joint Meeting of the Steering Committee and Stakeholders**  
**Regarding the Edwards Aquifer**  
**Recovery Implementation Program (RIP)**  
Dunbar Recreation Center  
San Marcos, TX  
January 10, 2007

**10:00–10:10** Welcome - Tom Taggart

**10:10–10:30** Administrative Matters – Robert Gulley

- Interim Chairmanship of Meeting
- Update on MOA Process
- Future Agendas

**10:30-10:45** Overview of the Role of Science in the RIP Process – Robert Gulley

**10:45-11:00** Update on USFWS Structured Decision-making for Take and Jeopardy – Adam Zerrenner

**11:00–12:00** Update from the Science Planning Group – Robert Gulley

- Discussion of the initial work of the science subcommittee
- Process for preparing a recommendation regarding subcommittee composition
- Presentation of the Recommendation of the Planning Group

**12:00–1:00** Lunch

**1:00–3:00** Discussion of Science Subcommittee Membership and Action by the Steering Committee

**3:00–3:15** Creation of an Action Plan for the EARIP – Robert Gulley

**3:15–4:00** Meeting Wrap-Up and Announcements

- February 14<sup>th</sup> in New Braunfels, TX – Next EARIP Meeting
- Agenda items for next meeting
  1. Discussion and Steering Committee Action on Program Operational Rules
  2. Discussion and Steering Committee Action on Adding Members to the Steering Committee
  3. Discussion of the Creation of Subcommittees
- Upcoming meeting locations
  - March – Trinity University in San Antonio
  - May – SAWS in San Antonio
  - September – SAWS in San Antonio