



## NOTICE OF OPEN MEETING

Available at [eahcp.org](http://eahcp.org)

As requested by the EAHCP Implementing Committee, the **Applied Research Work Group** has been formed to recommend a holistic Applied Research Project Schedule that will take into account all possible research necessary to better understand our Covered Species in order to achieve the EAHCP's Biological Goals and Objectives. The Applied Research Work Group is comprised of representatives from throughout the Edwards Aquifer Region. A meeting of this Work Group for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Friday, September 11, 2015, at 9 a.m. at the San Marcos Recreation Hall (Lions Club Tube Rental at City Park), 170 Charles Austin Dr., San Marcos, Texas, 78666**. Lunch will not be provided; the meeting is expected to end before lunchtime. Please RSVP to [dlarge@edwardsaquifer.org](mailto:dlarge@edwardsaquifer.org).

Members of this Work Group include Tom Arsuffi (Texas Tech University), Janis Bush (The University of Texas at San Antonio), Bob Hall (Edwards Aquifer Authority), Chad Norris (Texas Parks & Wildlife Department), and Ken Ostrand (San Marcos Aquatic Resource Center).

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

1. Call to Order.
2. Public Comment.
3. Possible nomination and election of the Work Group Chair.  
Purpose: To discuss the need for and elect a Work Group Chair.  
Action: To unanimously elect a Chair for the Work Group, if necessary.
4. Presentation of Work Group Charge (Attachment 1).  
Purpose: Presentation of the Charge to the Work Group.  
Action: None.
5. Consideration and adoption of a Work Group timeline, strategy, and deliverable format. (Attachment 2).  
Purpose: To establish a Work Group timeline, strategy, and deliverable format.  
Action: To adopt a Work Group timeline, strategy, and deliverable format.
6. Present background of Applied Research Program (Attachment 3).  
Purpose: Presentation of the Applied Research Program background.  
Action: None.
7. Review Biological Objectives and Goals (Attachments 4 and 5).  
Purpose: Presentation of the Biological Objectives and Goals to the Work Group.  
Action: None.

8. Presentation of Applied Research categories (Attachment 6).  
Purpose: To discuss the presented Applied Research categories and determine whether more are needed to comprise the Applied Research Project Schedule.  
Action: To obtain feedback on Applied Research categories and initiate discussion on whether any additional categories are needed.
9. Identify what additional stakeholder and/or expert input (e.g., agencies, committees, permittees) is desired to be solicited for informing Work Group proceedings.  
Purpose: To determine whom to reach out to for soliciting Applied Research Work Group input.  
Action: To recommend a list of stakeholders and/or experts to solicit for Applied Research Work Group input.
10. Future agenda items.
  - Finalize a list of Applied Research categories
  - Begin listing possible Applied Research projects
  - Evaluate stakeholder and/or expert input (if applicable)
11. Questions and comments from the public.
12. Adjourn.