

**AGENDA**  
**For the Joint Meeting of the Steering Committee and Stakeholders Regarding**  
**the Edwards Aquifer Recovery Implementation Program**  
**San Antonio Water System, San Antonio, Texas**  
**January 14, 2010, 10:00 a.m. - 4:00 p.m.**

1. Welcome (Finch).
2. Administrative Matters (Mims).
  - Roll Call of Steering Committee for quorum purposes (Raabe)
  - Approval of the Agenda
  - Approval of the Minutes for the November meeting (Attachment 1)
  - Report on the Initial Stakeholders meeting on the Future of San Antonio Bay (Dodson)
  - Report of the Program Manager (Gulley/Walker).
3. Discussion and possible decision regarding election of EARIP Officers for 2010 term (Tier 1) (Gulley).
4. Discussion and possible decision regarding the amended scope of work and contract with HDR for the optimization study (Attachment 2) (Tier 1) (Gulley).
5. Discussion and possible decision regarding the peer review contractor (Attachment 3) (Tier 1) (Gulley).
6. Report from the Additional Studies Work Group (Illgner).
7. Presentation from Melani Howard (City of San Marcos) and Mike Abbott (Texas State University) regarding actions in the San Marcos HCP.
8. GBRA Water Projects Update (Murphy).
9. Update on the Recovery Planning process (Connally)
10. Facilitated discussion of options for getting water to the species (McMahon) (Attachments 4 and 5).
11. Discussion of the agenda for the next business meeting at the YO Ranch Resort and Conference Center, Kerrville, Texas, on January 25, 2010, and the schedule for future meetings.