

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program Guadalupe-Blanco River Authority Annex, New Braunfels, Texas August 13, 2009, 10 am to 4 pm

1. Welcome (Todd Votteler).
2. Remarks by Dr. Benjamin Tuggle, Regional Director, USFWS Region 2.
3. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the July meeting (Attachment 1)
 - Report of the Program Manager (Attachments 2, 3, and 4).
4. Presentations by the candidates for the facilitator position. (Danielson) (The proposals are on the website on the RFP/RFQ page).
 - a. 10:30 Ken Kearns, Kearns & West
 - b. 11:00 Joseph McMahon, Collaborative Processes
 - c. 11:30 Jeremy Pratt, Entrix, Inc.
 - d. 12:00 Dr. Marty Rozelle, The Rozelle Group
5. Discussion and possible decision on the recommendation of the Facilitation Work Group on the selection of a facilitator. (Tier 1) (Danielson, Gulley).
6. Discussion and possible decision on the recommendations of the RFQ Work Group for the HCP Contractor with whom we will attempt to negotiate a contract. (Tier 1) (Gonzales, Gulley) (Attachment 5) (The proposals are on the website on the RFP/RFQ page).
7. Discussion of the Implementation Agreement recommended by the Implementation Agreement Work Group (Frownfelter) (Attachment 6).
8. Discussion of the agenda for the next meeting at the San Antonio Water System on September 10, 2009.

- a. Facilitated discussion and possible decisions on threshold ESA issues including geographic scope of the HCP; who will be the applicant; covered species; and the duration of the Incidental Take Permit.
- b. Discussion and possible decision on the approval of the Implementing Agreement.
- c. Approval of the contracts for the HCP contractor and facilitator.