

Colorado/Lavaca BBEST Meeting, July 21, 2010, Rm 433 S, LCRA Headquarters

The primary goal of this meeting:

- **Methods approved to evaluate relationships between hydrology, biology, riparian zone ecology, water quality, geomorphology and flow**
- **Tentative division of labor to conduct the work**
- **Identification of funding for work**
- **Team members ready to go to work for the next 3 months**

Other topics to resolve:

Funding for projects: We should begin resolving how we will distribute funding in addition to spending funds for meeting participation. There are three areas that could use funding (our budget currently has about \$102,000 allocated for work outside of our regularly scheduled meetings and travel costs).

- Doing the analysis described in the framework analysis summarized above
- Writing the report
- Contracting additional data collection and/or analysis

8:30 Business/Introductions

Review agenda

Review June 2, 2010 consensus points and action items

Budget status - discuss adding meeting participation charges for Steve Watters

Other business - definition of sound environment (or "balanced environment"(K. Schlicht?)), "ecosystem indicators of soundness (SAC, 2010)", SAC "Lessons Learned"

9:00 Frameworks for environmental flow relationships. Desired outcome: Draft approved frameworks, individuals to work on each framework, individual (s) to lead work on each framework, scheduled start for work, and necessary budget

9:00 Fish/Biology - Thom

9:45 Riparian - Melissa

10:30 Water Quality - Steve

11:15 Geomorphology - Nolan

Noon Lunch

12:30 Hydrology - Joe

2:15 Public comment

2:25 Confirm next meeting dates. Summarize consensus points and action items.

2:30 Adjourn