

**Brazos River and associated bay and estuary system
Basin and Bay Stakeholder Committee (BBASC)
Organizational Meeting
Friday, January 21, 2011 at 1:00 p.m.
Brazos River Authority Offices
Waco, Texas**

Agenda

Introductions

Overview of SB3 and role of the Basin and Bay Area Stakeholders

- Staff support from resource agencies
- Role of Science Advisory Committee

Set ground rules/operating procedures

- Meetings are public. (TWC §11.02362(h))
- Organizational structure / group coordination?
- Quorum/Consensus
- Decision making process?
- When will public input be taken at meetings?
- Communication between meetings?
- Alternates/Vacancies?
- Schedule for completion of BBASC tasks
- Elect officers

Discuss nominations process for Basin and Bay Expert Science Team (BBEST)

- Role of the BBEST

Elect Committee chair

Set next meeting

- Future meeting logistics
- Where/When
- How long
- Proposed agenda items

Public Comment