

**Colorado and Lavaca Rivers and Matagorda and Lavaca Bays
Basin and Bay Area Stakeholder Committee (BBASC)**

Thursday, February 17, 2011 at 9:30 a.m.
LBJ National Historical Park Event Center
Johnson City, Texas

Agenda

- 1) Call to order and introductions**
- 2) Discussion and agreement on agenda**
- 3) Public comments (limit 3 min.)**
- 4) Administrative business**
 - a) Approval of January 26 meeting minutes**
- 5) Discussion of SB 3 charge and tasks**
- 6) WAM subcommittee update** **Patrick Brzozowski**
- 7) BBEST update** **Dave Buzan**
- 8) Professional facilitation**
 - a) Subcommittee update (contract terms review)** **Teresa Lutes**
 - b) Formation of Facilitation Steering Committee**
- 9) Formation of Report Drafting Committee**
- 10) Public comments (limit 3 min.)**
- 11) Next meeting date and agenda**
 - a) When (March 3)/Where**
 - b) Proposed agenda items/bay tour**
 - c) Schedule for subsequent meetings**
- 12) Afternoon river tour at Pedernales Falls State Park**