

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

Friday, May 13, 2011 at 9:30 a.m.
Lower Colorado River Authority board room
3700 Lake Austin Boulevard
Austin, Texas

Agenda

- 1) Call to order and introductions
 - 2) Discussion and agreement on agenda
 - 3) Public comments (limit 3 min.)
 - 4) Administrative business
 - Approval of minutes from March 30 and April 27 meetings
 - 5) Subcommittee and other updates
 - Facilitator/steering subcommittee report **Brzozowski/Facilitators**
 - Report drafting subcommittee **King**
 - Work plan subcommittee &/or BBEST report on workplan **Brzozowski**
 - Strategies subcommittee (*discuss formation*)
 - 6) Review consensus decision-making **Facilitators**
 - 7) Discuss implementation examples and other information needed to consider potential environmental flow standards **BBEST Representative**
 - 8) Review potential environmental flow standards at selected sites and determine the structure of environmental flow standards **Kennedy**
(flow components, seasonality, implementation triggers, etc)
 - 9) Select factors to use in balancing environmental flow regimes and other needs. **Facilitators**
 - 10) BBASC questions regarding BBEST Report **BBEST Representative**
 - 11) Public comments (limit 3 min.)
 - 12) Meeting wrap-up
- Adjourn