

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

Wednesday, May 25, 2011 at 9:30 a.m.

LCRA Riverside Conference Center
1405 Willow Street, Bastrop, Texas

Agenda

Meeting goals:

- **Develop preliminary EFS recommendations**
- **Understand process for moving forward**

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 May 13 meeting

5) Subcommittee and other updates

- **Facilitator steering subcommittee report** **Brzozowski**
- **WAM subcommittee** **Brzozowski**
- **Report drafting subcommittee** **King**
- **Work plan subcommittee &/or BBEST report on work plan** **Brzozowski**

6) Determine preliminary list of data needs for work plan

**7) Discuss impact of BBEST environmental flow regimes on specific
gage locations using FRAT runs** **Kennedy**

**8) Develop preliminary environmental flow standard recommendations
including discussion (decisions) on balancing needs** **Facilitators**

9) Public comments (limit 3 min.)

10) Meeting wrap-up & adjourn

[The meeting will include a working lunch.]