

## DRAFT

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

Wednesday, July 20, 2011 at 9:30 a.m.  
City of Austin Learning and Research Center,  
2800 Spirit of Texas Drive, Austin, TX 78719

#### Agenda

#### Meeting Goals *(for two days, July 20-21)*

- Finalize recommendations for environmental flow standards for rivers and for bays and estuaries,
- Generate ideas for strategies
- Make progress on report sufficient for draft to be complete before Aug. 3 meeting
- Preliminary input to BBEST on work plan, including priorities

1)	Call to order and introduction	Brzozowski
2)	Discussion and agreement on agenda/ meeting goals	Facilitators
3)	Public comments (limit 3 min)	Brzozowski
4)	Administrative business: Approval of minutes from June 29-30 meetings	Brzozowski
5)	Continue development of bay and estuary environmental flow standards <ul style="list-style-type: none"><li>• Threshold numbers for WAM 3</li><li>• Long term volume and variability – Matagorda</li><li>• Other</li></ul>	BBASC
6)	Review project analyses (off-channel reservoir, aquifer storage and recovery project) in relation to environmental flow standard recommendations	Kennedy
7)	Continue development of riverine environment flow standards <ul style="list-style-type: none"><li>• Pulse flows</li><li>• Channel maintenance flows</li><li>• Hydrological Triggers</li><li>• Other</li></ul>	BBASC
8)	Approve final recommendations for environmental flow standards	BBASC
9)	Public comments (limit 3 min.)	Brzozowski
10)	Meeting wrap-up & adjourn	Facilitators

**DRAFT**

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

Thursday, July 21, 2011 at 8:30 a.m.

LCRA Dalchau Service Center, 3505 Montopolis Drive, Austin, TX 78744

**Agenda**

1)	Call to order and introductions	Brzozowski
2)	Discussion and agreement on agenda	Facilitators
3)	Public comments (limit 3 min.)	Brzozowski
4)	Continued discussion on riverine gages and bay and estuary recommendations if needed <ul style="list-style-type: none"><li>• Agreement on what a standard looks like</li></ul>	BBASC
5)	Report development <ul style="list-style-type: none"><li>• Agreement on contents and structure</li><li>• Background chapter</li><li>• Strategies chapter</li><li>• How to complete draft for review before August 3</li><li>• Other</li></ul>	King
6)	Develop strategies	BBASC
7)	Work Plan update and discussion	Work Plan Subcommittee
8)	Public comment	Brzozowski
9)	Meeting wrap up & Adjourn	Facilitators