

## **AGENDA**

### **MEETING OF THE NUECES RIVER AND CORPUS CHRISTI BAY AND BAFFIN BAY BASIN AND BAY AREA STAKEHOLDERS COMMITTEE (NUECES BBASC)**

**10:00 A.M. – 3:00 P.M.**

**LIBRARY/COMMUNITY CENTER, 1101 CAMPBELL AVENUE, JOURDANTON, TX  
FEBRUARY 22, 2012**

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1. Call to order
2. Roll Call
3. Public comment
4. Approve Minutes
5. Comments from SAC liaison
6. Comments from Texas Commission on Environmental Quality
7. Discussion and appropriate action on report from and recommendations of the Public Information/Education Program Subcommittee, including selection of a public education consultant
8. Approve creation and membership of an Education Committee
9. Report on modeling being commissioned by City of Corpus Christi
10. Report on status of solicitation of technical assistance consultant and approve selection of technical assistance consultant, if appropriate
11. Review Scope of Work for Technical Support for Development of Nueces BBASC Recommendations Report (SOW), modify for clarification as needed, and authorize the Nueces BBASC Work Group to work with the technical consultant to accomplish the SOW with continuing guidance from the Nueces BBASC
12. Discussion and appropriate action on drafting the BBASC's Recommendations Report, including responsibilities, schedule, procuring assistance, and funding
13. Panel discussion on ramifications of the Nueces BBEST's declaration that the Nueces Bay and Delta region is an unsound ecological environment
14. Discussion and appropriate action on future activities and responsibilities of the Nueces BBASC
15. Discussion and appropriate action on meeting schedule and agenda items for next meeting
16. Public comment
17. Adjourn