

**Brazos River and Associated Bay and Estuary System
Basin and Bay Stakeholder Committee (BBASC) Meeting**
Tuesday, February 28, 2012 at 10:00 a.m.
Brazos River Authority Offices
Waco, Texas

Agenda

Introductions

Public Comment

Approval of January 24, 2012 meeting minutes

BBASC presentation: Why Rivers Are Important – Ed Lowe and others

Approval of BBASC fiscal agent

Update on fundraising activities

Consideration of Professional Facilitators

- **Presentation of proposals**
- **Selection of facilitator**
- **Discussion of path forward**

Formation of Report-Writing Committee

Replacement of Bruce Turner (Electricity Generation interest group)

BBEST presentation: Flow Regime Recommendations and Testing – Tom Gooch

Identification/discussion of important issues to consider

Set next meeting and discuss future meeting schedule

- **Dates**
- **Discussion of meeting locations**
- **Proposed agenda items**

Public Comment

Adjourn