

Brazos River and Associated Bay and Estuary System Basin and Bay Stakeholder Committee (BBASC) Meeting

Wednesday, June 27, 2012 at 10:00 a.m.

Thursday, June 28, 2012 at 8:00 a.m.

Brazos River Authority Offices
Waco, Texas

DRAFT Agenda

Meeting goals for two days:

- Understand the analysis of the Technical Work Group as applied to two possible projects
- Continue developing Environmental Flow Standards (EFS)
- Begin identifying strategies to meet the EFS

<u>WEDNESDAY JUNE 27, 2012</u>	
<i>Items on the agendas for Thursday, June 28 may be considered on this agenda, also</i>	
Call to order	Dale Spurgin
Review of agenda & meeting goals	
Public comment	
Approval of May 30-31, 2012 meeting minutes	
Subcommittee updates	
<ul style="list-style-type: none"> • Funding/facilitation • Report writing • Technical Analysis • Strategies 	
Report on the analysis of Double Mountain Fork and Allen's Creek projects by Technical Work Group	Technical Work Group
Review and consider set asides	TBD
BBEST/ BBASC exchange of information on BBEST report and requested BBEST input	BBEST representative
Consider use of Brazos River for other water needs: information related to the Turkey Peak project	Palo Pinto County MWD#1
Develop environmental flow standard components	Facilitators/ BBEST
Wrap up	Dale Spurgin/ Facilitators
Public comment	
Adjourn	

THURSDAY, JUNE 28, 2012	
<i>Items on the agendas for Wednesday, June 27 may be considered on this agenda, also</i>	
Call to order	Dale Spurgin
Review of agenda & meeting goals	
Public comment	
Develop environmental flow standard components	Facilitators with BBEST
Consider strategies to meet environmental flow standards	Strategies subcommittee
Consider report draft	Report subcommittee
Identify/discuss important issues to consider	
Wrap up	Dale Spurgin/ Facilitators
Public comment	
Adjourn	