Call to order

Approval of meeting minutes from December 2, 2009

Update on formation of Colorado and San Antonio SH groups Horan, Brandes, Huston

Budget Update Solis

Formation of Workgroup on Work Plan Development guidance Oborny

Liaison report on Trinity/SanJac BBEST/BBASC meeting Manhart

Presentation and Discussion – Trinity/SanJac BBEST report Espey, et al (9:30-12:00)

LUNCH BREAK

Presentation and Discussion – Sabine/Neches BBEST report Tatum, et al (1:00-3:30)

Planning for SAC preparation of BBEST report reviews Huston

Public comments

Next Meeting – Schedule (Feb 11) and Agenda

Adjourn

Note regarding schedule:

Each of the presentations and discussion of the BBEST reports have been allocated 2.5 hours. In general, we will expect a presentation by BBEST members lasting no more than one hour. This will be followed by a one hour Q&A period, and then another half hour for discussion, including input from agency reps and others. We will need to stay on schedule.