Agenda

Introductions

Overview of SB3 and role of the Basin and Bay Area Stakeholders
- Staff support from resource agencies
- Role of Science Advisory Committee

Discuss nominations process for Basin and Bay Expert Science Team (BBEST)
- Role of the BBEST

Elect Committee chair

Set ground rules/operating procedures
- Meetings are public. (TWC §11.02362(h))
- Organizational structure / group coordination?
- Quorum/Consensus
- Decision making process?
- When will public input be taken at meetings?
- Communication between meetings?
- Alternates/Vacancies?
- Schedule for completion of BBASC tasks

Set next meeting
- Future meeting logistics
- Where/When
- How long
- Proposed agenda items

Public Comment