

**Colorado and Lavaca Rivers and Matagorda and Lavaca Bays
Basin and Bay Area Stakeholder Committee (BBASC)**

Wednesday, January 26, 2011 at 9:30 a.m.
LCRA Dalchau Service Center
3505 Montopolis Drive, Austin, TX 78744

Agenda

- 1) Call to order and introductions**
- 2) Discussion and agreement on agenda**
- 3) Public comments (limit 3 min.)**
- 4) Administrative business**
 - a) Approval of December 1 meeting minutes**
 - b) Consideration of revision to meeting rules** **Myron Hess**
- 5) WAM subcommittee update** **Patrick Brzozowski**
 - a) WAM analysis examples** **Kirk Kennedy**
 - b) Discussion of information needs**
- 6) BBEST update** **Dave Buzan**
- 7) Professional facilitation**
 - a) Subcommittee update** **Teresa Lutes**
 - b) Possible facilitator interviews/selection of facilitator(s)**
- 8) Stakeholder presentations**
 - a) Free-Range Livestock** **Frank Lewis/Clarence Schomburg**
 - b) Chemical Manufacturing** **David Hill**
- 9) Discussion of SB 3 charge and tasks**
- 10) Public comments (limit 3 min.)**
- 11) Next meeting date and agenda**
 - a) When (February 9)/Where**
 - b) Proposed agenda items/instream tour**
 - c) Schedule for subsequent meetings**