

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

Wednesday, March 30, 2011 at 9:30 a.m.
Lower Colorado River Authority Board Room
3700 Lake Austin Boulevard, Austin, TX

Agenda

1) Call to order and introductions

2) Discussion and agreement on agenda

3) Public comments (limit 3 min.)

4) Administrative business

- **Approval of minutes**
- **Discuss and agree on future meeting dates**

5) Subcommittee and other updates

- **Facilitator/steering committee report** **Brzozowski/Facilitators**
- **Report drafting (overview & subcommittee appointments)** **King/Brzozowski**
- **Work plan** **Brzozowski**
- **WAM** **Brzozowski**
- **Update on WAMs for Colorado and Lavaca Rivers** **Kennedy**

6) BBASC responsibilities & TCEQ use of recommendations **TCEQ**

**7) Review, discuss, and reach agreement on roadmap for
developing BBASC recommendations for environmental flow
standards and strategies (and a work plan?)** **Facilitators**

8) Q and A and discussion to understand BBEST report **BBEST**

**9) Review of themes from facilitators' interviews,
Dialogue about issues and develop goals** **Facilitators**

10) Public comments (limit 3 min.)