

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

Wednesday, April 27, 2011 at 9:30 a.m.  
Lower Colorado River Authority board room  
3700 Lake Austin Boulevard  
Austin, Texas

**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**
  - **Attendance policy review**
- 5) **Subcommittee and other updates**
  - **Facilitator/steering subcommittee report** **Brzozowski/Facilitators**
  - **Report drafting subcommittee** **Brzozowski/King**
  - **Work plan subcommittee formation** **Brzozowski**
- 6) **Develop BBASC goal statement** **Facilitators**
- 7) **BBASC roadmap & decision points**
- 8) **Discussion of BBEST report relating to Matagorda and Lavaca bay systems and interaction of instream flows and bay system flows** **Buzan**
- 9) **Discussion and decisions on using WAMS & other tools for developing BBASC recommendations** **Kennedy**
- 10) **Public comments (limit 3 min.)**

**Adjourn**