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

Thursday, June 16, 2011 at 9:30 a.m.

LCRA Dalchau Service Center, 3505 Montopolis Drive, Austin, TX 78744

Agenda

Meeting goals:

- Develop preliminary EFS recommendations for the bays
- Continue development of riverine EFS recommendations
- Understand and begin identifying strategies to meet the EFS recommendations

1)	Call to order and introductions	
2)	Discussion and agreement on agenda	Facilitators
3)	Public comments (limit 3 min.)	
4)	Administrative business: Approval of minutes from May 25 meeting	
5)	Subcommittee and other updates <ul style="list-style-type: none">• Facilitation steering subcommittee report• WAM subcommittee• Work plan subcommittee &/or BBEST report on work plan	Brzowski
6)	Discuss report <ul style="list-style-type: none">• Review draft Table of Contents• Discuss and consider possible on content	King
7)	Develop preliminary bay and estuary environmental flow standards	BBEST Facilitators
8)	WAM run updates/ BBEST updates	Kennedy Buzan
9)	Continue developing riverine environmental flow standard recommendations including discussion of balancing needs <ul style="list-style-type: none">• Pulse flows• Channel maintenance flows• Subsistence flows• Lower Colorado gages• Lavaca River• Other	Facilitators
10)	Discuss strategies	M. Kelly Facilitators
11)	Public comments (limit 3 min.)	
12)	Meeting wrap-up & adjourn	