DRAFT

DRAFT
Colorado and Lavaca Rivers and Matagorda and Lavaca Bays
Basin and Bay Area Stakeholder Committee (BBASC)
Wednesday, June 29, 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**
- **Identify triggers for base flows**

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 June 16 meeting**	**Brzozowski**
5)	**Work Plan update and discussion**	**Buzan**
6)	**Develop preliminary bay and estuary environmental flow standard recommendations**	**BBEST Facilitators**
7)	**Continue developing riverine environmental flow standard recommendations including discussion of balancing needs** • **Subsistence flows** • **Pulse flows** • **Channel maintenance flows** • **Lower Colorado gages** • **Lavaca River** • **Hydrological Triggers** • **Other**	**Facilitators**
8)	**Public comments (limit 3 min.)**	
9)	**Meeting wrap-up & adjourn**	

DRAFT
Colorado and Lavaca Rivers and Matagorda and Lavaca Bays
Basin and Bay Area Stakeholder Committee (BBASC)
Thursday, June 30, 2011 at 8:30 a.m.
City of Austin Learning and Research Center, 2800 Spirit of Texas Drive, Austin, TX 78719

Agenda

Meeting goals:
- **Continue development of preliminary EFS recommendations for the bays**
- **Continue development of riverine EFS recommendations**

1)	**Call to order and introductions**	**Brzozowski**
2)	**Discussion and agreement on agenda**	**Facilitators**
3)	**Public comments (limit 3 min.)**	
4)	**Discuss Report** • **Review chapter on strategies** • **Discuss and consider other possible content**	**King**
5)	**Continue developing riverine environmental flow standard recommendations including discussion of topics not reached on June 29**	**Facilitators**
6)	**Continue developing preliminary bay and estuary environmental flow standard recommendations**	**Facilitators**
7)	**Public comments (limit 3 min.)**	
8)	**Meeting wrap-up & adjourn**	