

DRAFT #2

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

Thursday August 18 at 9:30 a.m.

Lavaca-Navidad River Authority, Hafernick Recreation Center
891 Brackenridge Parkway, Edna, TX. 77957

Agenda

Meeting Goals

- Finalize recommendations for environmental flow standards
- Finalize recommendations for strategies to meet environmental flow standards
- Approve Final Report
- Make needed decisions on work plan

1)	Call to order and introductions	Brzowski
2)	Discussion and agreement on agenda	Facilitators
3)	Public comments (limit 3 min.)	Brzowski
4)	Administrative business: Approval of minutes from August 2&3 meetings	Brzowski
5)	Finalize decisions on hydrologic condition triggers for base flows	BBASC
6)	Review and finalize portions of the report regarding riverine and bay and estuary environmental flow standards	BBASC
7)	Review and finalize other report chapters	BBASC
8)	Approval of Report	BBASC
9)	Discuss the report submission process	BBASC
10)	Discuss next steps for developing the Work Plan	BBASC
11)	Public comments (limit 3 min.)	Brzowski
12)	Meeting wrap-up & adjourn	Facilitators/ Brzowski