

# **Brazos River and Associated Bay and Estuary System Basin and Bay Stakeholder Committee (BBASC) Meeting**

**Tuesday July 17, 2012 at 10:00 a.m.**

Brazos River Authority Offices

Waco, Texas

## **Draft Agenda**

### **Meeting goals:**

- Make progress on developing environmental flow strategies (EFS) sufficient to complete task by mid-August meeting
- Prepare BBASC for detailed work on strategies development and report writing for July 30 meeting

<b>Call to Order</b>	Dale Spurgin
<b>Review of agenda &amp; meeting goals</b>	
<b>Public comment</b>	
<b>Approval of June 27-28, 2012 meeting minutes</b>	
<b>Subcommittee updates</b> <ul style="list-style-type: none"><li>• <b>Funding/facilitation</b></li><li>• <b>Report writing</b></li><li>• <b>Technical Analysis</b></li><li>• <b>Strategies</b></li></ul>	
<b>Technical reports, including: (1) project yields under possible environmental flow standards; and (2) biological impact of changing pulse flows</b>	Technical Work Group, Cory Shockley
<b>Develop environmental flow standard components: base and pulse flows; hydrologic triggers</b>	Facilitators
<b>Consider strategies to meet environmental flow standards</b>	Strategies committee
<b>Actions needed to develop BBASC report to TCEQ</b>	Report committee
<b>Wrap up</b>	Dale Spurgin and Facilitators
<b>Public comment</b>	
<b>Adjourn</b>	