

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

Wednesday, August 15, 2012 at 10:00 a.m.

Thursday, August 16, 2012 at 8:00 a.m.

Brazos River Authority Offices

Waco, Texas

Draft Agenda

Meeting goals:

- Develop environmental flow standards for 5 gages and complete implementation issues
- Make decisions on environmental flow strategies section for the report sufficient to finalize by August 31 deadline
- Move report toward completion by August 31 deadline

WEDNESDAY, AUGUST 15, 2012 10 a.m.	
<i>Items on the agenda for Thursday, August 16, may be considered on this agenda, also.</i>	
Call to order Review of agenda & meeting goals Public comment Approval of July 30-31, 2012 meeting minutes Subcommittee updates <ul style="list-style-type: none"> • Funding/facilitation • Report writing • Technical Analysis • Strategies 	Dale Spurgin
Technical reports and presentations	Cory Shockley, Cindy Loeffler, Phil Price
Develop remaining environmental flow standard components	Facilitators
Develop strategies section for report draft	Matt Phillips, strategies subcommittee
Develop draft BBASC report	Tom Conry, report subcommittee
Wrap up	Dale Spurgin, Facilitators
Public comment	
Adjourn	

THURSDAY, AUGUST 16, 2012**8 a.m.***Items on the agenda for Wednesday, August 15 may be considered on this agenda, also.*

Call to order Review of agenda & meeting goals Public comment	Dale Spurgin
Develop remaining environmental flow standard components	
Develop draft BBASC report	Tom Conry & report subcommittee
Consider amending facilitator contract and consider other financial decisions relating to completion of the BBASC efforts	Dale Spurgin & Tom Michel
Consider steps to move forward with work plan effort	Cory Horan
Wrap up <ul style="list-style-type: none">• <i>Review progress</i>• <i>Agenda for August 28</i>• <i>Action items</i>• <i>Meeting evaluation</i>	Dale Spurgin & Facilitators
Public comment	
Adjourn	