



Board of Directors Work Session  
May 15-16, 2025  
Timed Agenda

**Thursday, May 15**

**Tour of Medina Dam / Pearson Lake**

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|----------------|--|
| 12:30 pm       | Bus – Depart Hyatt Regency parking lot (Box lunch included)                                      |
| 1:00 – 4:00 pm | Tour - Medina Dam / Pearson Lake   |
| 4:30 pm        | Return to Hyatt Regency  |
|                | Check-in   |
| 5:30 pm        | Social Hour  |
| 6:00 – 8:00 pm | Dinner – Viola's Ventanas Restaurant - 9660 Westover Hills Blvd.<br>(Transportation on your own) |



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**Friday, May 16**

7:30 - 8:30 am	Breakfast
8:30 - 9:00 am	Welcome / Icebreaker exercise
9:00 - 10:15 am	Discuss the state of the EAA Mission.
10:15 – 10:30 am	Break
10:30 – 12:00 pm	Review the three pillars of the EAA Mission: Manage, Enhance and Protect.
12:00 – 1:00 pm	Lunch
1:00 – 1:15 pm	Recap of the morning session.
1:15 – 2:15 pm	Looking Ahead: Determine the key challenges to the EAA Mission moving forward.
2:15 – 2:30 pm	Break
2:30 - 3:30 pm	Review the next Habitat Conservation Plan. Relate it to the EAA Mission pillars of Manage, Enhance, and Protect.
3:30 - 4:15 pm	Next Generation. Discuss what manage, enhance, and protect means as the EAA faces a challenging future.
4:15 – 4:30 pm	Session wrap-up and identification of the next steps.
6:00 – 8:00 pm	Dinner – Hyatt - Kerrville Private Dining Room in the Antlers Lodge