

Board of Directors' Work Session August 19-21, 2016 Timed Agenda

Friday, August 19

12:00 – 1:00 p.m.	<u>Lunch</u>	
1:15 – 1:30 p.m.	Call to Order / Welcome	Chairman Buckner/Ruiz
1:30 – 2:00 p.m.	Work Session Introduction/Overview/Teambuild	ding Lewis
2:00 – 3:00 p.m.	 General Manager's Report State of the EAA Certainty Water quantity Water quality Priorities Fiscal boundaries Strategic/legacy decision making 	Ruiz
3:00 – 3:15 p.m.	Break	
3:15 – 4:00 p.m.	 Discussion: Sustain Fiscal Stability (Goal H) Stability & Stewardship: Balancing Priorities w Financial forecast Edwards Aquifer Conservancy 	rith Resources Ruiz Marquez/Hendrix Friberg
4:00 – 5:00	 Closed Session: Legal Landscape III Takings – Past, Present & Future 	Frownfelter
5:00 – 6:30 p.m.	Free	
6:30 p.m.	Dinner	



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6:30 p.m.

Dinner

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Saturday, Augu	<u>st 20</u>	
7:00 – 8:45 a.m.	Breakfast	
9:00 –10:30 a.m.	Discussion: Prevent the Pollution of the Aquifer (Goal D) Proposed aquifer protection rules Aquifer protection programs Underground storage tanks (USTs) Above ground storage tanks (ASTs) Hazardous material storage Spills Water Pollution Abatement Plans (WPAPs) First responder outreach Vulnerability Assessment Hamilton	
10:30 – 10:45 a.m.	Break	
10:45 – 11:30 a.m.	 Discussion: Other potential rulemaking Base irrigation groundwater conversion Critical period management (finishing crops) Construction of exempt wells 	
11:30 – 1:00 p.m.	Lunch	
1:15 – 2:45 p.m.	Reports: Status updates on implementation of 2016-20 Strategic Plan • Aquifer Management Services Hamilton • Administration & Financial Services Marquez	
2:45 – 3:00 p.m.	Break	
3:00 – 4:30 p.m.	Reports: Status updates on implementation of 2016-20 Strategic Plan • External & Regulatory Affairs Friberg • Habitat Conservation Program Pence	
4:30 – 5:30 p.m.	Director-Only session/Closed session (if necessary)	
5:30 – 6:30 p.m.	Free	



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Sunday, August 21

7:00 – 8:45 a.m. *Breakfast*

9:00 a.m. Overview of Day 3 Agenda Lewis

9:00 – 10:30 a.m. Discussion: Build Shared Value in the EAA Mission (Goal G)

• Legislative Agenda Carriage House Partners

Discuss EAA's approach to the 85th Texas Legislature

10:30 – 10:45 a.m. *Break*

10:45 - noon. Review Lewis/Ruiz

• 2017 Operational Direction

• Future items for consideration

• Wrap up

12:00 – 1:00 p.m Adjourn/*Lunch*