



## Legislation Details (With Text)

**File #:** AI 13-1527    **Version:** 1    **Name:** Feb. 14 tech briefing approval  
**Type:** Action Item    **Status:** Passed  
**File created:** 4/24/2017    **In control:** Executive Committee  
**On agenda:** 5/1/2017    **Final action:** 5/1/2017  
**Title:** Consider EAA staff recommendation to approve the agenda for the May 9, 2017, technical briefing.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Draft Technical Briefing 05-09-17

Date	Ver.	Action By	Action	Result
5/1/2017	1	Executive Committee		

**Consider EAA staff recommendation to approve the agenda for the May 9, 2017, technical briefing.**

### STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the May 9, 2017, technical briefing.

### SUMMARY:

The purpose of this agenda item is for the Executive Committee to consider approval of a draft agenda for the May 9, 2017, technical briefing. The technical briefing will consist of a presentation from Jim Reed, Director of Research and Development for RockWare, Inc., who will provide an overview of Rockworks 3-D geologic modeling software.

Attached is the draft agenda for the May 9 technical briefing. This agenda is subject to change by the Executive Committee.

### STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal or action step within the Strategic Plan, but supports the general EAA mission.

### FISCAL IMPACT:

None.