



## Legislation Details (With Text)

**File #:** AI 13-2080    **Version:** 1    **Name:** Tech Briefing  
**Type:** Action Item    **Status:** Passed  
**File created:** 3/27/2019    **In control:** Executive Committee  
**On agenda:** 4/1/2019    **Final action:** 4/1/2019  
**Title:** Consider EAA staff recommendation to approve the agenda for the April 9, 2019, technical briefing.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Draft Technical Briefing Agenda 04-09-19

Date	Ver.	Action By	Action	Result
4/1/2019	1	Executive Committee		

**Consider EAA staff recommendation to approve the agenda for the April 9, 2019, technical briefing.**

### STAFF RECOMMENDED MOTION:

Move the Executive Committee approve the draft agenda for the April 9, 2019, technical briefing.

### SUMMARY:

The purpose of this agenda item is for the Executive Committee to consider approval of a draft agenda for the April 9, 2019, technical briefing. The technical briefing will consist of a presentation from EAA staff regarding background water quality monitoring associated with brackish Edwards groundwater.

Attached is the draft agenda for the 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.