

FY 2024-25 Q1 Environmental Advisory Committee (EAC) Meeting Agenda October 18, 2024, 11:30 a.m. to 1:30 p.m. 100 E. Guenther Street, San Antonio -78204 In-person & virtual option available (Lunch will be served starting at 11:00 am)

Appropriate action may be taken by the committee for the following agenda items.

- Welcome 20 minutes.
 - a. Welcome by EAC co-chairs Dr. Janis Bush and James Dodson (Virtual)
 - b. FY 24-25 EAC membership nominations and selection of new member
 - c. Introductions of committee members, River Authority staff, and other attendees
- Approval of June 14, 2024 EAC Meeting Minutes 5 minutes
- Matt Stellbauer, Research Specialist III, TWRI
 Implementation of the Watershed Protection Plan in Lower and Middle Cibolo Creek

 Presentation Time: 35 minutes
- Shaun Donovan, Manager Environmental Sciences Water Markets and Land Trusts Presentation Time: 20 minutes
- Aarin Teague, GM Evergreen UWCD Water Quality in Wells Presentation Time: 20 minutes
- James Dodson & Dr. Janis Bush, EAC Co-chairs
 - a. Q2 Meeting at the Coast Discussion

Facilitation time: 10 minutes

- Future Meeting Dates and Topics
 - a. Q2- January 24 (Aransas National Wildlife Refuge Visitor Center)
 - b. Q3- April 18
 - c. Q4- July 18

Facilitation time: 10 minutes