

Environmental Advisory Committee (EAC)

Meeting Agenda, Q4

June 14, 2024, 11:30 a.m. to 1:30 p.m.

ConocoPhillips, Eagle Ford Kenedy Office,

3778 CR 344, Kenedy, TX 782119

In-person & Virtual option available

This is a lunch Meeting (Lunch will be served starting at 11:00 am)

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

- Welcome – 15 minutes.
 - a. Comments by EAC co-chairs Dr. Janis Bush and James Dodson
 - b. Introductions of committee members, River Authority staff, and other attendees
- Approval of March 15, 2024 EAC Minutes – 5 minutes
- Joan Bryant, Ecological Engineer
Stream Restoration Projects
Presentation Time: 35 minutes
- Shaun Donovan, Manager Environmental Sciences
Illegal Dumping Issues
Presentation Time: 20 minutes
- Rebecca Reeves, Senior Quality Assurance/Monitoring Scientist
Water Quality in the Southern Basin of the San Antonio River
Presentation Time: 30 minutes
- James Dodson & Dr. Janis Bush, EAC co-chairs
Future meeting dates and locations and items for future consideration.
 - a. Q1- September 20?
 - b. Q2- December 13?
 - c. Q3- March 14?
 - d. Q4- June 13?

Facilitation time: 15 minutes