



Environmental Board
October 21, 2009 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701

AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

Rodney Ahart, Vice Chair
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the regular meeting on October 7, 2009.

3. PUBLIC HEARING DISCUSSION AND ACTION

None.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Update on the [Watershed Protection Department Master Plan](#)- Jean Drew, WPD.
- b. Briefing on the request for the Memorandum of Agreement between City of Austin and Hill Country Conservancy for Planning, Construction, Operating and Maintaining a [Public Trail \(Walk for a Day\)](#) on COA and other Land- Nancy McClintock, WPD
- c. [SWS Material Recovery Facility](#) (MRF) RFP briefing.- David Smythe-McCauley, Public Works
- d. Presentation on the Council Resolution on Commercial [Parking Lot/Landscaping/Drainage](#) (RESOLUTION NO. 20090806-035)- Matt Hollon, WPD
- e. Briefing on the [Gilleland Creek](#) Bacteria Total Maximum Daily Load and Implementation Plan.- Robbie Botto, WPD.

5. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Phil Moncada, Jon Beall & Mary Ann Neely
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Environmental Awareness Awards- Executive Committee of the Environmental Board
- d. Update on the 2009 Work Plan reports – Mary Gay Maxwell.
- e. Select a regular meeting date for the Environmental Board and Staff Retreat.

6. NEW BUSINESS

7. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.