

ENVIRONMENTAL BOARD DEVELOPMENT COMMITTEE MEETING MINUTES
Thursday March 8, 2011 at 11:00 a.m.



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Thursday March 8, 2011 at 11:00 a.m. 505 Barton Springs Road
One Texas Center 12th Floor Conference Room Big 12

CALL TO ORDER.

The meeting was called to order at 2:05 p.m.

ATTENDEES:

Board members: Chair Bob Anderson, Mary Gay Maxwell and James Schissler
Citizens: Niessl, Mark Vera, Eleanor McKinney, Gerge Alltgelt, Phil Gosh, Anan Coleman,
& Gary Freeberg
Staff: Tom Franke, Russell Lewis, Marilla Shepherd, Jean Drew, Dana McGehee,
Joan Balogh, and John Gleason

1. CITIZEN COMMUNIATION: GENERAL

There were no citizens signed up to speak on other topics not posted on the agenda.

2. STAFF BRIEFING

A committee of the Environmental Board will hold a meeting to discuss Specification 601 S;
and, Salvaging and placing Topsoil.

This meting was conducted as posted.

Topic and discussions:

- **The timeline for the 601S Salvaging and Placing Topsoil moving forward.**
- **How do you get on the rules posting list.**
- **Cost and Logistics**
- **What are the benefits gained for the proposed changes to 601S?**
- **What are the current practices?**
- **Adding the words" soil analysis" to the language.**
- **Staff will research minimum and maximum screen size. Staff will research getting water conservation information on benefits of composted soil 20% vs. 25% will consult with Matt Hollon, Watershed Protection Department, and set a committee meeting if applicable, prior to full Environmental Board meeting.**

3. ADJOURNMENT Chair Bob Anderson adjourned the meeting at 4:05 p.m.