



**Environmental Board  
April 6, 2011 at 6:00 p.m.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

Bob Anderson  
Place 1 Appointee

Eva Hernandez  
Place 2 Appointee

Jon Beall  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
Place 5 Appointee

James Schissler, P. E., Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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### **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 Environmental Board meeting on March 2, 2011.
- b. Approve the minutes of the Water Quality Subcommittee March 3, 2011.
- c. Approve the minutes of the Development Subcommittee March 21, 2011.

#### **3. 10 MINUTES OF CONTINUING EDUCATION**

- a. Outreach and education by Watershed Protection Department – Chris Miller, WPD

#### **4. PUBLIC HEARINGS**

**None.**

#### **5. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Briefing on Bio-filtration development and best management practices to treat polluted storm water. – Lee Sherman, Watershed Protection Department
- b. Presentation about re-claim water; publicizing graphic information, and the extent of the reclaimed water that shows how we are doing. – Dan Pedersen, Austin Water

## **6. OLD BUSINESS AND REPORTS**

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely.
- 2) Urban Growth Policy subcommittee – Mary Gay Maxwell, & James Schissler, P. E.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Bob Anderson, Jon Beall, & Mary Ann Neely.
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, and Robin Gary.
- 6) Reports from Board representative to other committees.

## **7. NEW BUSINESS - Future agenda items**

## **8. 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 Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711. Link to Meetings of the Environmental Board and more: [http://www.ci.austin.tx.us/cityclerk/boards\\_commissions/meetings/28\\_1.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm)