

**ENVIRONMENTAL BOARD WATER QUALITY REGULATIONS SUBCOMMITTEE  
MEETING MINUTES Thursday March 3, 2011 at 11:00 a.m.**



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MEETING MINUTES Thursday March 3, 2011 at 11:00 a.m. 505 Barton Springs Road  
One Texas Center Room #240.**

**CALL TO ORDER.**

**The meeting was called to order at 11:05 a.m.**

**ATTENDEES:**

Chair Mary Ann Neely, Mary Gay Maxwell, Robin Gary, Marilla Shepherd,  
Ed Peacock, Matt Hollon, Erin Wood, and Chris Herrington

**1. CITIZEN COMMUNIATION: GENERAL**

**There were no citizens signed up to speak.**

**2. STAFF BRIEFING**

The Water Quality Regulations committee will meet with staff to discuss proposed changes to the 2011 State of Environment Report.

**The Water Quality Regulations Committee and WPD staff discussed the proposed changes to the 2011 State of the Environment Report. Staff will integrate the Boards ideas create a mocked up copy of the new SOE format, and focus on the threats/barriers etc., and add the City of Austin's responses to the threats/barriers with links, and other ongoing topics.**

**The Board will receive an email next week March 11, 2011 for review, feedback and changes. Staff will review the feedback, and set another meeting if needed on March 23, 2011.**

**Staff will set a meeting with the participating workgroups, and SPOCS to explain our matrix and the goals for the 2011 SOER.**

**3. ADJOURNMENT**

**Chair Mary Ann Neely adjourned the meeting at 12:30 p.m.**