



**Environmental Board
June 22, 2011 6:00 p.m.
City Hall Staff Bull Pen
301 West Second Street
Austin, Texas 78701**

SPECIAL CALLED MEETING RETREAT 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.
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

The Environmental Board will convene for a Special Called Meeting to conduct a retreat in the City Hall Staff Bull Pen, at 301 W. 2nd Street beginning at 6:00 p.m. Wednesday, June 22, 2011. The agenda for the retreat is as follows:

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. Introduction and Meet and Greet – 6:00 - 6:15 p.m.

3. Discussion Topics for Retreat

a. Roles and Responsibilities of Environmental Board and COA Support Staff

6:15 - 7:00 p.m.

- Environmental Board's mission and purview - Chair, Mary Gay Maxwell
- Watershed Protection Department (WPD) organization and functions –
Mike Personett

- Planning and Development Review Department (PDRD) organization and functions – George Adams

- b. Briefing re: Land Development Process and Variance Requests – **7:00 - 7:30 p.m.**
 - Review land development process – Ingrid McDonald
 - Presentation template for environmental variances – Ingrid McDonald
 - Potential mitigation measures for environmental variances - Matt Hollon

- c. Environmental Board Support for WPD Programs and Initiatives – **7:30-8:00 p.m.**
 - Avoiding Awkward Moments: Board Member Training Refresher – Mike Personett
 - Ordinance and Rules Process – Jean Drew
 - Stakeholder Involvement and Input:
 1. Workgroup for Watershed Protection Ordinance – Matt Hollon
 2. HCP/EA for Barton Springs Salamander ESA 10a Permit Renewal - Chris Herrington

- d. Electronic delivery of Environmental Board agendas and back-up – Marilla Shepherd
8:00 - 8:15 p.m.

Adjournment