



Record of Decisions

**Balcones Canyonlands Conservation Plan
Citizens Advisory Committee
Regular Meeting
October 20, 2011 6:30 PM to 8:30 PM
Waller Creek Center Room 104
625 East 10th Street
Austin, Texas 78701**

Attending:

Ken Beck
Peter Torgrimson
Carol Lee
Robert Kleeman
Mary Ann Neely
Lynne Weber
Joe Lessard

Excused:

Valerie Bristol
Scott Sheppard
Sarah Faust
Liz Murray

Call to Order:6:48 PM

1. **Citizens Communication:**
Mr. Alan Roddy addressed the committee concerning his vision to create a Lake Austin Bird Cliff Sanctuary. This sanctuary would serve as the beginning of a regional urban birding trail. Following his presentation and discussion the committee said they supported his idea in principle. The asked him to organize his partners and work with preserve staff to prepare a proposal they could consider and act upon.
2. **BCP Partner Reports**
 - a. **City of Austin BCP** – Kelly Nesvacil presented a written report
 - b. **Travis County BCP** – Rose Farmer presented a written report
 - c. **LCRA BCP** – Jarrod DePew presented a verbal report. Chair Lessard asked staffs whether boundary security was a management concern for BCP and staffs. All agency staffs reported that security and boundary management are issues with high workload demands.
3. **Old Business**
 - a. **Approve Record of Decision from 8/11/11** – Approved as corrected on a motion from Torgrimson Second by Kleeman Carried 6/0 with 1 abstaining
 - b. **Election of Officers**
Carol Lee nominated Lynne Weber for chair. Second by Torgrimson. Mary Ann Neely nominated Peter Torgrimson for chair. Second by Kleeman. Robert Kleeman made a motion that nominations cease. Second by Beck On the question for chair

Lynne Weber received six votes. She abstained. For Vice Chair Peter Torgrimson received six votes. He abstained. Both candidates received unanimous approval.

- c. **Report from the BCCP Completion Task Group** _ Rose Farmer provided a written report and a presentation to the Committee.
 - d. **Subcommittee Reports**
 - i. **Sustainability Committee** – Mary Ann Neely reported that an organizing committee has formed to create a Friends of BCP group. They are developing articles of incorporation and bylaws.
3. **New Business**
- a. **Wildfires and BCP** Willy Conrad provided a written and verbal report. Rose Farmer provided a verbal report.
 - b. **CAC Annual work plan** – Tabled
 - c. **Members' Issues and Concerns** – none presented

Adjourned at 8:40 PM