



## AGENDA

**Balcones Canyonlands Conservation Plan  
Citizens Advisory Committee  
Regular Meeting  
February 9, 2012 6:30 PM to 8:30 PM  
Waller Creek Center Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas 78701**

**Action May be Taken on Any Agenda Item**

1. Citizens Communication
2. BCP Partner Reports
  - a. City of Austin BCP
  - b. Travis County BCP
  - c. LCRA BCP
3. New Business
  - a. Act on resignation of Lynne Weber as Chair
  - b. Nominations and election of vice chair
  - c. Discuss and initiate actions to revise CAC Bylaws
  - d. Receive report on Turkey Creek Trail Master Plan and take action as appropriate.
  - e. Members' Issues and Concerns
4. Old Business
  - a. Approve Record of Decision from 10/20/11
  - b. Wildfires and BCP:
    - i. Wildland Urban Interface Planning Efforts
  - c. CAC Annual work plan
    - i. Review recommendations from 8/11/11
    - ii. Adopt annual work plan
    - iii. Make assignments
  - b. Subcommittee Reports
    - i. Sustainability Committee