



**Environmental Board  
February 15, 2012 at 6:00 p.m.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

Bob Anderson  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
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 for concerns not posted On the agenda.

#### **2. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. Approve the minutes of the Environment Board regular meeting on February 1, 2012.

#### **3. SPECIAL STAFF REPORT POSSIBLE ACTION**

- a. Watershed Protection Department Annual Report FY 10-11 – Victoria Li, Director Watershed Protection Department
- b. Watershed Protection Master Plan, Jean Drew, Watershed Protection Department

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

- a. Briefing on Wastewater Service Extension Request #3077 Charlotte Cranberg, Kelly Gagnon, Watershed Protection Department
- b. Briefing on Water Service Extension Request # 2998 Austin Seventy One, Kelly Gagnon, Watershed Protection Department
- c. Monthly Report on Environmental Commissioning for the Water Treatment Plant No. 4 Jollyville Transmission Main – Thais Perkins and David Johns, Watershed Protection Department

- d. Briefing on changes to Chapter 10-5-21 of the City Code regarding mowing of weeds and grass mowing in wildlife habitat and riparian areas. - Leann Ishcomer, Parks & Recreation Department. (Postponed from 2/1/2012)

## **5. OLD BUSINESS REPORTS, AND ACTION**

- 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.
- 2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- 3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, & Mary Ann Neely.
- 4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, & James Schissler.
- 5) Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary & Jennifer Walker
  - a. Subcommittee report on Single Use Bags Ordinance. - Mary Ann Neely, Environmental Board.
  - b. Discuss and consider a recommendation to Council for the Single Use Bags Ordinance – Mary Ann Neely, Environmental Board.
- 6)
- 7) Watershed Protection Budget Committee – Mary Gay Maxwell, & Bob Anderson.
- 8) Reports from Board representative to other committees.

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

## **7. 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)