



**Environmental Board
March 7, 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

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 15, 2012.

3. 10 MINUTES OF CONTINUING EDUCATION

- a. Watershed Protection Department Grow Green – Jessica Wilson, Watershed Protection Department.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Water Service Extension Request #3070 Mesa Rosa Restaurant - Kelly Gagnon, Watershed Protection Department
- b. Briefing on City plans for addressing bacteria impairments on the Texas 303(d) list thru Total Maximum Daily Loads– Chris Herrington, Watershed Protection Department
- c. Request from the Parks Board Navigation Committee for a recommendation regarding SP-2011-0283DS (marina breakwater) – Andrew Clamann, Watershed Protection Department, Chris Yanez, P. E., Parks and Recreation Department, and Jeb Brown, Planning and Development Review Department

- d. Annual Heritage Tree briefing. (Requirement per Heritage Tree Ordinance). Keith Mars, Planning and Development Review Department
- e. Briefing on the ABIA Master Development Plan Ordinance – Joseph Medici – Austin Bergstrom International Airport

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
- 6) Watershed Protection Budget Committee – Mary Gay Maxwell, & Bob Anderson.
- 7) 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