



**Environmental Board  
April 18, 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 meetings on March 7, 2012 and April 4, 2012

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

- a. Briefing on recent discovery of new Jollyville Plateau Salamander site. - Nate Bendik, Watershed Protection Department

### **4. BOARD BUSINESS**

- a. Discuss BCCP response to Board request for biologist review of Regents School cave. – Dr. Mary Gay Maxwell, Chair Environment Board
- b. Update on the ongoing work of the Development Committee on the Heritage Tree issues in the Austin downtown area. – Bob Anderson, Chair Development Committee

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

- 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.
- 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](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm)