

ENVIRONMENTAL BOARD MEETING MINUTES Saturday, January 17, 2009



**ENVIRONMENTAL BOARD SPECIAL CALL MEETING MINUTES
SATURDAY, January 17, 2009.**

The Environmental Board convened in special called meeting Saturday January 17, 2009, City Hall Boards and Commission room at 301 W. Second Street, Austin Texas 78701.

Board Members in Attendance:

Rodney Ahart, Jon Beall, John Dupnik, Phil Moncada, Mary G. Maxwell and Mary Ann Neely

Staff in Attendance:

Victoria Li, Joe Pantalione, Pat Murphy, Tom Ennis, Julie Lipton, Marilla Shepherd, Ingrid McDonald, and George Zapalac.

CALL TO ORDER

Vice Chair, Mary Gay Maxwell called the Board Meeting to order at 9:05 a.m.

1. Citizens Communications

There was one speaker – Dave Anderson spoke on his new appointment at the Planning Commission.

DISCUSSIONS AND ACTION ITEMS

4. Discuss and review process for conducting meetings and making motions.

Item conducted as posted.

5. Discuss Environmental Boards accomplishments and effectiveness for 2008.

This item was withdrawn from the January 17, 2009 retreat agenda.

2. Adopt Environmental Board 2009 Work Plan.

The Environmental Board made a motion to adopt the 2009 Environmental Board work plan. Inclusive of other City of Austin projects, departments long term planning that's consistent with the objectives of the Environmental Board's 2009 work plan, was approved on Board member Phil Moncada's motion and Board member Jon Beall's second, on a vote 6-0, and one vacancy.

3. Discuss expectations for staff presentations, and for providing feedback.

Item conducted as posted.

6. Elect Chair.

The Environmental Board accepted the nomination for Dr. Mary Gay Maxwell to take the office of Chairman of the Environmental Board, and the nomination for Rodney Ahart to take the office of Vice Chairman of the Environmental Board was approved on Board member Jon Beall's motion and Board member Neely's second, on a vote 6-0, and one vacancy.

ADJOURNMENT

Chair Maxwell adjourned the meeting at 12:25 p.m. without objection.