

City of Austin
Environmental Board Agenda
February 20, 2008

Room 1001 (City Council Chambers) 301 West 2nd St. 6:00 p.m.

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

John Dupnik, P. G.
At-Large Appointee

Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee

Jon Beall
Place 3 Appointee

Rodney Ahart
Place 6 Appointee

David Anderson, P. E., Chair
Mayor's Appointee

Vacant
Place 5 Appointee

A. BOARD BUSINESS

1. Citizens Communication – Please sign up prior to meeting.
2. **Consent Agenda:**
 - a. Approval of Minutes from 2/6/2008

B. DEVELOPMENT PROJECTS

None

C. ITEMS REQUIRING BOARD ACTION

1. Briefing to amend the SOS ordinance section 25-8-514(B) to allow the construction of water quality facilities within the Critical Water Quality Zone (CWQZ) – Tom Franke, E.I.T., WPDR
2. Review and edit the standard set of bylaws for the Environmental Board – Full Board

F. BOARD AND COMMITTEE MATTERS

1. Update on Past Board Items
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, P.G.
 - ii. Barton Springs Pool Master Plan Subcommittee – Dave Anderson, P.E.
 - iii. Erosion and Sedimentation Control updates to the Environmental Criteria Manual
Dave Anderson, P. E.
2. Reports Regarding Other Board Involvement
 - i. Balcones Canyonland Conservation Plan (BCCP) Citizens Advisory Group – Mary Ann Neely
 - ii. Tree Task Force – Phil Moncada
3. Requests for Future Agenda Items:
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