

**AMENDED**  
City of Austin  
**Environmental Board Agenda**  
**February 23, 2008**

**Room 1002 (City Hall Boards & Commission Room)**  
**301 West 2<sup>nd</sup> St. 9:00 a.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**

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**The Environmental Board will convene for a Board Retreat at 9:00 a.m. on Saturday February 23, 2008 at City Hall in the Boards and Commission Room. The Agenda for the retreat is as follows:**

**Action Items:**

- 1. Approval of Minutes 2/6/2008.**
- 2. Develop Environmental Board 2008 Work Plan**
- 3. Adoption of the fiscal year of 2008 Environmental Board Standard Bylaws.**
- 4. Discuss and review the electronic Environmental Board packet.**

The Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to *Marilla Shepherd*, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

\*Add approval of Minutes to the agenda.