

AMENDED
City of Austin
Environmental Board Agenda
March 03, 2007

Rodney Ahart
Place 6 Appointee

Phil Moncada
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell
Place 4 Appointee

William Curra, P. E.
Place 5 Appointee

Karin Ascot, Vice Chair
Place 1 Appointee

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

Julie Jenkins
At-Large Appointee

John Dupnik, P. G.
At-Large Appointee

The Environmental Board will convene for a Board Retreat at 8:30 a.m. on Saturday March 03, 2007 at One Texas Center 505 Barton Springs Road 3rd Floor Training room #325. Agenda for the retreat is as follows:

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| 1. | Welcome and Introduction | 8:30 – 9:00 |
| 2. | *Findings of Fact Discussion | 9:00 – 10:00 |
| 3. | **Rules/Procedures on the Dais | 10:00 – 10:30 |
| 4. | ***How to Make Motions | 10:30 – 11:00 |
| 5. | Proposed Changes to the Land Development Code
Impacting the Environment | 11:00 – 11:30 |
| 6. | Lunch-Approve the minutes for the 2/21/07 meeting. | 11:30 – 12:30 |
| 7. | Lessons Learned during the WTP #4 Process | 12:30 – 1:00 |
| 8. | Staff & Board Responsibilities to Maximize Effectiveness
a. Staff responsibilities
b. Board responsibilities | 1:00 – 1:30 |
| 9. | Identification of Major Environmental Issues Facing
the City of Austin | 1:30 – 2:00 |
| 10. | Adjourn – THANK YOU | 2:00 |

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 Carter, 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. **Changed the start times: *from 9:00-9:30 a.m. to 9:00-10:00 a.m. **from: 9:30-10:00a.m.to 10:00-10:30a.m. ***from 10:00-11:00 to 10:30-11:00 a.m.**