



## ENVIRONMENTAL BOARD

### Notes of Regular Meeting

September 5, 2007

Meeting Called to Order: 6:15 p.m. Meeting Adjourned: 8:30 p.m.

#### Attendance of Board Members:

David Anderson, P.E., Chair	Present	Jon Beall	Present
Mary Ann Neely	Present	Dr. Mary Gay Maxwell, Vice Chair	Present
Phil Moncada, Secretary	Absent	Rodney Ahart	Present
John Dupnik, P.G.	Present		

#### Staff Members Present:

Pat Murphy, WPDR	Ingrid McDonald, WPDR	Robbie Botto, WPDR
Matt Hollon, WPDR	Craig Carson, WPDR	Marilla Shepherd, WPDR

Attached is an agenda of the meeting and the motions made by the Board. There were four (4) motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. There was one (1) general citizen who signed up to speak on the Barton Springs Masterplan.
2. The Environmental Board made a motion to postpone agenda item B1 – Embarcadero Partners, LP until the next meeting on September 19, 2007.
3. The Environmental Board recommends approval of the Watershed Protection and Development Review FY 2008 Proposed Budget, as presented to the Environmental Board FY 08 subcommittee. See attached resolution.
4. The Environmental Board offers a resolution regarding the establishment of a Water Quality Task Force. See attached resolution.
5. The Environmental Board offers a resolution adopting a Lady Bird Lake Overlay Board Policy Statement. See attached resolution.
6. The Environmental Board received a briefing on the Barton Springs Zone Redevelopment Ordinance from Matt Hollon, WPDR Department, and requested another briefing at the next meeting on September 19, 2007.

7. The Environmental Board received a briefing from Robert Botto, WPDR and recommends approval of the Overlook Estates Phase II Service Extension Request #2644

Respectfully submitted,

*Marilla Carter*

Marilla Carter  
Environmental Board Liaison