

City of Austin
Environmental Board Agenda
September 19, 2007

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
At-Large Appointee

Vacant
Place 5 Appointee

A. BOARD BUSINESS

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 9/05/2007

B. DEVELOPMENT PROJECTS

None.

C. STAFF REPORTS

1. Austin Clean Water Program Presentation – Gopal Guthikonda, P. E., Austin Water Utility

D. ITEMS REQUIRING BOARD ACTION

1. Barton Springs Zone Redevelopment Ordinance – Matt Hollon, Watershed Protection & Development

F. BOARD AND COMMITTEE MATTERS

1. Update on Past Board Items
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, PG
 - ii. Evaluation Criteria Committee – Rodney Ahart
 - iii. Barton Springs Master Plan Subcommittee – Dave Anderson
2. Reports Regarding Other Board Involvement
 - i. BCCP Citizens Advisory Group – Mary Ann Neely
 - ii. Tree Task Force – Phil Moncada
3. Requests for Future Agenda Items

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 J. 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.