



ENVIRONMENTAL BOARD

Notes of Regular Meeting

September 19, 2007

Meeting Called to Order: 6:10 p.m. Meeting Adjourned: 7:00 p.m.

Attendance of Board Members:

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

Staff Members Present:

Pat Murphy, WPDR	Ingrid McDonald, WPDR	Ed Peacock, P.E., WPDR
Matt Hollon, WPDR	Craig Carson, WPDR	Marilla Shepherd, WPDR
Joe Pantalio, P. E., WPDR		

Attached is an agenda of the meeting and the motions made by the Board. There were no 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) citizen who spoke on the Barton Springs Zone Redevelopment Ordinance.
2. The Environmental Board made a motion to postpone the Barton Springs Zone Redevelopment Ordinance to the next Environmental Board meeting of October 3, 2007.
3. The Environmental Board received a briefing on the Austin Clean Water Program from Gopal Guthikonda (Austin Water Utility).

Respectfully submitted,

Marilla Carter
Environmental Board Liaison