

City of Austin

Environmental Board Agenda

April 18, 2007

Room 1002 (City Council Chambers) 301 West 2nd St. 6:00 p.m.

Mary Ann Neely
Place 6 Appointee

Phil Moncada, Secretary
Place 2 Appointee

John Dupnik, P. G.
At Large Appointee

Dr. Mary Gay Maxwell
Place 4 Appointee

William Curra, P. E.
Place 5 Appointee

Rodney Ahart
Place 1 Appointee

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

Julie Jenkins
At-Large Appointee

Jon Beall
Place 3 Appointee

The Environmental Board will hold a Public Meeting on April 18, 2007 to discuss Water Quality Issues.

A. CALL TO ORDER

B. BOARD BUSINESS

1. Approval of Minutes from 04/04/2007
2. Officer Elections

C. STAFF REPORTS

1. The state of water quality within the City of Austin.
2. The major water quality issues the City might be facing in the next few years.
3. What the Environmental Board can do to help protect our water quality.

D. INVITED TESTIMONY

E. CITIZEN COMMUNICATIONS

F. BOARD AND COMMITTEE MATTERS

1. Subcommittee Reports
 - i) SH45 – John Dupnik, PG
 - ii) SH130/East Austin Development – Dave Anderson, P.E.
 - iii) Evaluation Criteria Committee – Rodney Ahart
 - iv) Tree Task Force – Phil Moncada
2. Other Board Involvement
 - i) BCCP Citizens Advisory Group – Julie Jenkins
 - ii) Barton Springs Zone Advisory Group – Dave Anderson, P. E.
 - iii) Water Treatment Plant 4 – Full Board
3. Requests for Future Agenda Items

G. ADJOURN

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.