



ENVIRONMENTAL BOARD

Notes of Regular Meeting

April 18, 2007

Meeting Called to Order: 6:18 p.m. Meeting Adjourned: 8:15 p.m.

Attendance of Board Members:

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

Staff Members Present:

Marilla Carter, WPDR	Pat Murphy, WPDR	Tom Ennis, P. E., WPDR
David Johns, P. E., WPDR	Chris Herrington, WPDR	Ed Peacock, P. E., WPDR
Mateo Scroggins, 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. The Environmental Board received a presentation from Eve McArthur from South by Southwest (SXSW) on their accomplishments with respect to making SXSW a carbon-neutral event.
2. The Environmental Board received briefings on the state of water quality within the City of Austin, the major water quality issues the City might be facing in the next few years, and recommendations on what the Environmental Board can do to help protect our water quality. City Staff provided one of these briefings, followed by invited testimony from Grant Jackson, P.E. with Naismith Engineering, Roy Waley with the Sierra Club, and Dr. Raymond Slade, formerly with the USGS. Other invited testimony who were not in attendance were the Save Our Springs Alliance, Dr. Michael Barrett of the University of Texas Center for Research in Water Resources, and former Environmental Board member Susana Almanza with PODER.
3. The Environmental Board elected Dr. Mary Gay Maxwell as the new Board Vice Chair.

Respectfully submitted,

Marilla Carter
Environmental Board Liaison