



**Environmental Board  
August 1, 2012 6:00 p.m.  
One Texas Center  
505 Barton Springs Road #325  
Austin, Texas 78701**

# **RETREAT AGENDA**

Bob Anderson  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
Place 5 Appointee

James Schissler, P. E. Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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## **CALL TO ORDER**

### **1. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

### **2. Introduction and Meet and Greet – 6:00P - 6:30P**

### **3. Discussion Topics for Retreat 6:30P- 7:00P**

- a. Watershed Protection Department Master Plan Presentation - Joe Pantalione, Watershed Protection Department
- b. **Discuss the Environmental Board Bylaws Article 2 and Handbook – 7:00P- 7:30P**
  - o Discuss purpose and duties – Mary Gay Maxwell, Environmental Board Chair
  - o Game Time – Robin Gary, Environmental Board Vice-Chair
  - o Handbook
- c. **Watershed Protection Department Programs and Initiatives – 7:30P - 8:30P**
  - o Land Development Process Start to Finish – George Zapalac, Planning and Development Review Department
  - o Process of Agenda Development – Chuck Lesniak, and Marilla Shepherd, Watershed Protection Department & Mary Gay Maxwell, Environmental Board Chair

- Mitigation Chart– Erin Wood & Matt Hollon, Watershed Protection Department
- Definition w/handouts of common development terms and acronyms - Erin Wood, Watershed Protection Department
- d. **Upcoming Topics and Issues – 8:30P – 9:00P**
  - Status of Watershed Protection Ordinance Development
  - Status of heritage tree options for downtown
  - Future agenda items - Chuck Lesniak

Adjournment