



**Environmental Board
August 15, 2012 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

REVISED 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

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

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

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on June 6, 2012.
- b. Approve the minutes of the Environment Board regular meeting on June 20, 2012.
- c. Approve the minutes of the Environmental Board and Urban Forestry Board meeting on July 18, 2012.*
- d. Approve the minutes of the Environmental Board regular meeting on July 18, 2012.
- e. Approve the minutes of the Environmental Board and staff retreat August 1, 2012.

4. STAFF BRIEFING AND POSSIBLE ACTION

- a. Report on the status of the Jollyville Plateau Salamander - Nate Bendik, Watershed Protection Department
- b. Texas Pollutant Discharge Elimination System (TPDES) Pesticide General Permit No. TXG870000 Relating to Point Source Discharge of Pesticides to Waters of the U.S.- Denise Delaney, Watershed Protection Department
- c. Presentation on the revegetation requirements relative to rainfall and site soil conditions - Russell Lewis, Planning and Development Department & Tom Franke, Watershed Protection Department

- d. Definition w/handouts of common development terms and acronyms - Erin Wood and Matt Hollon, Watershed Protection Department

5. OLD BUSINESS AND REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Gay Maxwell, Mary Ann Neely, and Jennifer Walker.
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.
- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, James Schissler.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, & Jennifer Walker.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
- g. Reports from Board representatives to other committees.

NEW BUSINESS - Future agenda items

ADJOURNMENT

Added item 3c