



**Lake Austin Taskforce Regular Meeting
October 22, 2012 4:00 P.M. to 5:30 P.M.
721 Barton Springs Road Room #130 Town Lake Center
Austin, Texas 78704**

AGENDA

**Nick Wiersema
Place 1 Appointee**

**Kenneth Pfluger
Place 1 Appointee**

**Ellen Witt
Place 2 Appointee**

**Mary Ann Neely
Place 2 Appointee**

**Carol Lee
Place 3 Appointee**

**Andrew Hawkins
Place 3 Appointee**

**Dr. Ben Hodges
Place 4 Appointee**

**Pam Murfin
Place 4 Appointee**

**Dr. Ernest Gonzalez
Place 5 Appointee**

**Jared Matthews
Place 5 Appointee**

**Linda Guerrero
Place 6 Appointee**

**Alan Roddy
Place 6 Appointee**

**Jane Rivera
Parks & Recreation Board**

**Mary Gay Maxwell
Environmental Board**

**William Moriarty
Water & Wastewater Commission**

**Eric Moreland
Mayor Appointee**

**Brian Roark
Mayor Appointee**

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Citizen communication is an opportunity for members of the public to address the Lake Austin Task Force. Speakers signed up for each of the following issue areas will each be allowed a 3 (three) minute time allotment to speak on items posted on the agenda:

3. LAKE AUSTIN TASK FORCE BUSINESS AND ACTION

- a. Approval of minutes from the October 8, 2012 and October 15, 2012 LATF meetings.
- b. Establishment of Lake Austin Taskforce working groups and appointment of working group members and chairs. – Linda Guerrero-LATF Chair
- c. Discussion of working group process and timelines. – Larry Schooler, Public Information Office
- d. Discussion of using Issue Worksheet to analyze issues. – Dr. Ben Hodges, Lake Austin Task Force Member

4. DISCUSSIONS AND ACTION ITEMS

NEW BUSINESS - Future agenda items

ADJOURNMENT

The LATF 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. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans 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.