



**Agenda**  
**Balcones Canyonlands Conservation Plan**  
**Coordinating Committee**  
**December 5, 2012 3:00PM to 5:00 PM**  
**Austin City Hall, Boards and Commissions Room**  
**301 West Second Street**  
**Austin, Texas 78701**

1. Citizen Communications
2. Approve Record of Decisions for the August 29, 2012 regular meeting
3. Receive a report from the Advisory Committee Task Force and take action to appoint a new consensus member to the Citizens Advisory Committee - Secretary
4. Report from Secretary regarding BCCP Coordinating Committee's request to participate in the TxDOT environmental evaluation process for SH45 Southwest. Take action as determined by the Coordinating Committee
5. Receive a presentation from Mr. Alan Roddy; consider and take action on his recommendation for BCCP to seek designation as a National Natural Landmark by the USDI National Park Service
6. Receive a briefing from the City of Austin regarding a proposed Access settlement agreement and land exchange to resolve Emergency Access to the Cortana Tract. Take action as determined by the Coordinating Committee
7. Receive a briefing on issues related to the River Place Nature Trail and take action as needed- Secretary, Travis County Staff, USFWS staff
8. Receive a report from Travis County and the City of Sunset Valley regarding a proposed new Managing Partner agreement with Sunset Valley; take action as needed – Rose Farmer
9. Report from Scientific Advisory Committee by David Steed, Chair
10. Report from Citizens Advisory Committee by Chair Peter Torgrimson
11. Receive reports from BCP partners on wildfire planning and actions; take action as appropriate – Secretary, BCP Partners
12. Receive Law Enforcement reports from BCP Partners
13. Receive reports on the status of BCCP Public Participation and Infrastructure Mitigation processes by Travis Co, City of Austin, and BCCP Secretary
14. Land Acquisition and Section 6 Grant Update report - Travis County, Secretary
15. Receive Land Management Updates from BCCP partners staffs