



**Environmental Board
December 5, 2012 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

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 November 7, 2012
- b. Environmental Officer's report on, hot topics, and past Board actions – Chuck Lesniak, Watershed Protection Department

4. PUBLIC HEARINGS

None.

5. STAFF BRIEFING AND POSSIBLE ACTION

- a. Environmental Awareness Awards – Mary Priddy, Office of Sustainability
- b. RCA for WQPL Land Management – Kevin Thuesen, Austin Water Utility
- c. Briefing on Watershed Protection Ordinance – Matt Hollon, Watershed Protection Department

6. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.
- 2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales

3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.

4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, and James Schissler.

5) Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, & Jennifer Walker.

6) Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson

7) Reports from Board representatives to other committees.

7. NEW BUSINESS - Future agenda items

8. ADJOURNMENT

The Environmental Board 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.