



**Lake Austin Taskforce Regular Meeting
January 7, 2013 at 4:00 p.m.
301 W. Second Street, City Hall Council Chambers**

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**

**James Schissler
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 December 17, 2012 regular meeting.

4. DISCUSSIONS AND ACTION ITEMS

- a. Working group status reports – Working group Chairs
- b. 2013 Lake Austin Taskforce Proposed Schedule- Chuck Lesniak, Watershed Protection Department
- c. Briefing on resource notebooks, Andrew Clamann, Watershed Protection Department

5. 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.