



**Lake Austin Taskforce Regular Meeting
April 1, 2013 at 3:30 P.M. – 5:30P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

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, P. E.
Environmental Board**

**William Moriarty
Water & Wastewater
Commission**

**Eric Moreland
Mayor's Appointee**

**Brian Roark
Mayor's Appointee**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Approve the Lake Austin Task Force meeting minutes of March 25, 2013

3. DISCUSSION AND ACTION ITEMS

- a. Discuss and seek consensus on non-funding issues related to commercial concessions (regulation, safety, health, etc.)
- b. Discuss and seek consensus on recommendations for how to fund efforts to promote, preserve, and protect this critical public asset, Lake Austin.

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.