



LAKE AUSTIN TASK FORCE MEETING MINUTES OF March 18, 2013
301 W. Second Street
City Hall Board and Commission Room #1101
3:30 P.M. – 5:25 P.M.

1. CALL TO ORDER

Chair Linda Guerrero called the meeting to order at 3:40 P.M.

LATF Attendees:

Alan Roddy
Carol Lee
Ellen Witt
James Schissler
Jane Rivera
Ken Pfluger
Linda Guerrero
Mary Ann Neely
Nick Wiersema
Pam Murfin
Eric Moreland
Jared Matthews
Ben Hodges
Bill Moriarty

LATF Members absent:

Andrew Hawkins
Brian Roark
Dr. Ernest Gonzalez

Staff and others present:

Marilla Shepherd
Chris Yanez
Mary Gilroy
Chuck Lesniak
Julie Fellows

2. APPROVAL OF MINUTES

a. Approve the Lake Austin Task Force meeting minutes of February 11, 2013.

The Lake Austin Task Force meeting minutes of February 11, 2013 were approved on James Schissler's motion and Pam Murfin's second [Vote 12-0-2-3]

Approve the Lake Austin Taskforce meeting minutes of March 7, 2013.

The Lake Austin Task Force meeting minutes of March 7, 2013 were approved on Jane Rivera's motion and Ken Pfluger's second [Vote 10-0-4-3]

b.

3. DISCUSSION AND ACTION ITEMS

a. Water Quality Work Group briefing on aquatic weeds.

This item was conducted as posted.

b. Lake Use and Management Work Group briefing on hydrilla.

This item was conducted as posted.

c. Lake Use and Management Work Group briefing on sound and noise.

This item was conducted as posted.

NEW BUSINESS - Future agenda items

None

ADJOURNMENT

Chair Linda Guerrero adjourned the meeting at 5:25 p.m.