



LAKE AUSTIN TASK FORCE MEETING MINUTES OF March 25, 2013
301 W. Second Street
City Hall Board Staff Bull Pen
3:30 P.M. – 5:30 P.M.

1. CALL TO ORDER

Chair Linda Guerrero called the meeting to order at 3:35 P.M.

LATF Attendees:

Alan Roddy
Ben Hodges
Bill Moriarty
Brian Roark
Carol Lee
James Schissler arrived at 3:40 p.m.
Jane Rivera
Ken Pfluger
Linda Guerrero
Mary Ann Neely
Pam Murfin

LATF Members absent:

Andrew Hawkins
Ellen Witt
Dr. Ernest Gonzalez
Nick Wiersema
Eric Moreland
Jared Matthews

Staff and others present:

Andrew Clamann
Chris Herrington
Kathleen Buchanan
Liz Johnston
Marilla Shepherd
Mike Personett
Sue Barnett
Tina Bui

2. APPROVAL OF MINUTES

- a. Approve the Lake Austin Task Force meeting minutes of March 18, 2013.

The Lake Austin Task Force meeting minutes of February 18, 2013 were approved on Ken Pfluger's motion and Jane Rivera's second [Vote 9-0-1-7] Board member Brian Roark abstained and Board members E. Gonzalez, A. Hawkins, J. Matthews, E. Moreland, J. Mathews, Ellen Witt, Nick Wiersema absent and J. Schissler was off the dias.

3. DISCUSSION AND ACTION ITEMS

- a. Water Quality and Environmental Issues Work Group – Monitoring and Erosion

This item was conducted as posted.

NEW BUSINESS - Future agenda items

None.

ADJOURNMENT

Chair Linda Guerrero adjourned the meeting at 5:30 p.m.