



**Agenda**  
**Balcones Canyonlands Conservation Plan**  
**Coordinating Committee**  
**February 5, 2014 10:00 AM to 12:00 Noon**  
**Travis County Commissioners Courtroom**  
**700 Lavaca Street**  
**Austin, Texas 78701**

1. Citizen Communications
2. Approve Record of Decisions for the November 14, 2013 regular meeting
3. Report from Scientific Advisory Committee by David Steed, Chair
4. Report from Citizens Advisory Committee by Peter Torgimson, Chair
5. Review and act upon BCCP Managing Partner Agreement with the City of Sunset Valley – Secretary
6. Review and act upon BCP Land Management Plan for the City of Sunset Valley Gaines Creek Tract – Secretary
7. Receive a report from the Secretary regarding Advisory Committee Attendance for 2012 and 2013. Take action as appropriate. - Secretary
8. Receive and take action on recommendations from the Secretary for revisions to guidelines for the Scientific Advisory Committee and the Citizens Advisory Committee – Secretary
9. Receive and take action on recommendations from the Advisory Committee Task Group for appointments to fill two vacant positions on the Scientific Advisory Committee - Secretary
10. Receive reports from BCP partners on wildfire planning and actions; take action as appropriate – Secretary, BCP Partners
11. Receive reports from BCP staff regarding land management, BCP Participation, Infrastructure Management, and BCCP compliance.