

Agenda Balcones Canyonlands Conservation Plan Coordinating Committee May 7, 2014 10:00 AM to 12:00 Noon Austin City Hall, Council Chambers 301 West Second Street Austin, Texas 78701

- 1. Citizen Communications
- 2. Approve Record of Decisions for the February 5, 2014 regular meeting
- 3. Distinguished Service Award, David L. Steed Ph.D.
- 4. Report from Scientific Advisory Committee by Jean Krejca, Chair
- 5. Report from Citizens Advisory Committee by Peter Torgrimson, Chair
- 6. Recognize and acknowledge the eighteenth anniversary of BCCP Secretary
- 7. Receive and take action on revisions to guidelines for the Scientific Advisory Committee and the Citizens Advisory Committee as directed by the Coordinating Committee 2/5/14 Secretary, Members
- 8. Receive a report from the Secretary regarding Advisory Committee Attendance for 2014. Take action as appropriate. Secretary, Members
- Receive and take action on a staff recommendation to renew Consensus
 Appointments to the Citizens Advisory Committee and five appointments to the
 Scientific Advisory Committee Secretary, Members
- 10. Receive a report and staff recommendation from the Secretary regarding Revised BCP Land Management Plan chapters for Oak Wilt (Chapter 3) and Karst Management (Chapter 9). Take action as appropriate. Secretary, Staffs
- 11. Receive reports from BCP partners on wildfire planning and actions; take action as appropriate Secretary, BCP Partners
- 12. Receive reports from BCP staff regarding land management, Public Outreach, BCP Participation, Infrastructure Management, and BCCP compliance.