



**Environmental Board Regular Meeting
October 1, 2014, at 6:00 P.M.
One Texas Center
505 Barton Springs Rd 3rd Floor #325
Austin, Texas 78704**

CANCELLED MEETING

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Ruthie Redmond
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board regular meeting of September 17, 2014.
- b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department.
 - i. Update on SH45 SW

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Update on the implementation status of the WPD Master Plan – Jean Drew, and Matt Hollon Watershed Protection Department
This item will be heard at the 10/15/14 EB meeting.

5. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, and Mary Ann Neely – **No report this week.**
- d. Development Committee – Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, and Chair, Brian Smith. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Mary Ann Neely and Ruthie Redmond **No report this week.**
- h. Other reports from Board members

6. NEW BUSINESS - Future agenda items

7. ADJOURNMENT

The Environmental Board 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. Beginning July 18, 2014 through September 17, 2014 the Environmental Board meeting location will be at 505 Barton Springs Road 3rd Floor. Please call 974-3443 for information. For a sign language interpreter, please call immediately.