



**Environmental Board Work-Session
November 5, 2014, 5:30 P.M. to 7:00 P.M.
505 Barton Springs Road 3rd Floor #325
Austin, Texas 78704**

AGENDA

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. DISCUSSION AND POSSIBLE ACTION

Topics to be covered are:

- a. Transition Period for Boards and Commissions after new City Council convenes;
- b. Environmental Board Handbook review;
- c. 2015 Environmental Board meeting schedule discussion and approval.

4. ADJOURNMENT

The 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 Shepherd*, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.