



**“Revised” Agenda  
Balcones Canyonlands Conservation Plan  
Coordinating Committee  
June 26, 2015 10:00 AM to 12:00 Noon  
Austin City Hall, Council Chambers  
301 West Second Street  
Austin, Texas 78701**

1. Elect Coordinating Committee Chair - Members
2. Citizen Communications
3. Approve Record of Decisions for the October 29, 2014 regular meeting
4. Receive a report from the Coordinating Secretary regarding proposed construction of State Highway 45 Southwest and potential ramification for BCCP Compliance. Take action as needed. – Secretary, Members
5. Brief members about actions taken by the Coordinating Committee Secretary regarding the proposal for an access road across BCP by Leander Independent School District – Secretary
6. Brief Members about the status of the BCCP Karst Substitution Process being developed by the Coordinating Secretary as a recommendation for new Coordinating committee policy – Secretary
7. Discuss US Fish and Wildlife Service and the National Marine Fisheries Service proposed rules changes on what private groups and citizens need to do when petitioning to have a species listed as threatened or endangered. Take action as appropriate. – Member Pool
8. Report from Scientific Advisory Committee by Jean Krejca, Chair
9. Report from Citizens Advisory Committee by Peter Torgrimson, Chair
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, Public Outreach, BCP Participation, Infrastructure Management, and BCCP compliance.