



ENVIRONMENTAL BOARD WORK SESSION MEETING MINUTES
Wednesday, November 5, 2014

The Environmental Board convened in a public hearing meeting on Wednesday November 5, 2014 at One Texas Center 505 Barton Springs Rd #325, Austin, Texas 78704

Board Members in Attendance:

Robert Deegan, Mary Gay Maxwell, Mary Ann Neely, Marisa Perales, Ruthie Redmond, and James Schissler and Brian Smith

Staff in Attendance:

Chuck Lesniak
Marilla Shepherd

1. **CALL TO ORDER**
Chair Mary Gay Maxwell called the meeting to order at 5:45 P.M.
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.
There were no citizens signed up to speak under citizen's communication.
3. **DISCUSSION AND POSSIBLE ACTION**
Topics to be covered are:
 - a. Transition Period for Boards and Commissions after new City Council convenes;
This item was conducted as posted.
 - b. Environmental Board Handbook review;
This item was conducted as posted. The Board discussed updating the handbook with current ordinances, city codes and would like future training sessions on definitions of acronyms section, and Planning and Development Review Department organization structure section.
 - c. 2015 Environmental Board meeting schedule discussion and approval.
This item was conducted as posted. The Environmental Board motioned to approve the 2015 Environmental Board calendar of meetings with two (2) meetings cancelled: March 18, 2015 and December 2, 2015.
4. **ADJOURNMENT**
Chair Mary Gay Maxwell adjourned the meeting at 7:00 P.M.