



## Agenda

**Balcones Canyonlands Conservation Plan  
Coordinating Committee  
August 21, 2015, 10:00 AM to 12:00 Noon  
Travis County Commissioner Courtroom  
700 Lavaca Street, Austin, Texas 78701**

1. Citizen Communications.
2. Approve Record of Decisions for the June 26, 2015 regular meeting.
3. Brief Members about procedures used by public service infrastructure owners, including Pedernales Electric Cooperative, to access BCP properties for routine and specialized maintenance – Secretary.
4. Review and take action regarding BCCP Karst Substitution Process being developed by the Coordinating Secretary as a recommendation for new Coordinating Committee policy – Secretary.
5. Report from Scientific Advisory Committee by Jean Krejca, Chair.
6. Report from Citizens Advisory Committee by Peter Torgrimson, Chair.
7. Receive reports from BCP partners on wildfire planning and actions; take action as appropriate – Secretary, BCP Partners.
8. Receive reports from BCP staff regarding Land Management, Public Outreach, BCP Participation, Infrastructure Management, and BCCP Compliance.