



**ENVIRONMENTAL COMMISSION RETREAT
SPECIAL CALLED MEETING MINUTES
Tuesday, September 27, 2016**

The Environmental Commission convened in a special called meeting on Tuesday, September 27, 2016 at City Hall in the Executive Session Room 1027 at 301 W. 2nd Street, Austin, Texas 78701.

Commissioners in Attendance:

Richard Grayum
Linda Guerrero
Peggy Maceo
Michael Moya
Mary Ann Neely
Marisa Perales
Brian Smith
Hank Smith
Pam Thompson

Commissioners Absent:

Andrew Creel

Staff in Attendance:

Pamela Abee-Taulli
Sue Barnett
Kaela Champlin
Michael Embesi
Taylor Horton
Emily King
Chuck Lesniak
Mike McDougal
Atha Phillips
Susan Scallon

CALL TO ORDER

Chair Marisa Perales called the Environmental Commission retreat to order at 6:00 P.M.

1. Tutorial on reading a plan set and variance packet for compliance – Sue Barnett, Environmental Policy Program Manager, Watershed Protection Department
Item conducted as posted. No action taken.
2. Discuss and consider Commissioners' interests, Committee participation, coordination outside of Commission meetings, and preparation for making a motion – Chair Marisa Perales
Item conducted as posted. No action taken.
3. Briefing on Project Consent Agreements – Susan Scallon, Environmental Program Coordinator, Development Services Department
Item conducted as posted. No action taken.

4. Update on the status of the Urban Forest Plan – Emily King, Environmental Program Coordinator, Development Services Department
Item conducted as posted. No action taken.

ADJOURNMENT

Chair Marisa Perales adjourned the meeting at 9:20 P.M.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For additional information, please call **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443.

** A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).*