



**Environmental Commission
Development and Water Quality Regulations Joint Committee Meeting
November 2, 2016 at 11:00 A.M.
One Texas Center
505 Barton Springs Road 12th Floor
Country Club West Conference Room
Austin, Texas 78767**

Agenda

COMMISSIONERS:

Andrew Creel (D-1) Marisa Perales (D-2) Pam Thompson (D-3) Mary Ann Neely (D-5)
Peggy Maceo (D-7) Hank Smith (D-8) Linda Guerrero (D-9) Richard Grayum (D-10)

Brian Smith (Mayor)

- 1. CALL TO ORDER**
- 2. CITIZEN COMMUNICATION: 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. EDUCATION**
 - a. None
- 4. APPROVAL OF MINUTES AND ACTION**
 - a. Approve the minutes of the Environmental Commission Development and Water Quality Regulations Joint Committee Meeting of October 19, 2016.
- 5. STAFF BRIEFINGS***
 - a. Briefing on Watershed Protection Department drainage and flood regulations, programs, policies and projects—Kevin Shunk, Managing Engineer and Matt Hollon, Environmental Conservation Program Manager, Watershed Protection Department
- 6. DISCUSS AND CONSIDER FOR POSSIBLE ACTION**
 - a. None
- 7. ADJOURNMENT**

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).*