



**Environmental Commission  
Development and Water Quality Regulations Joint Committee Meeting  
November 16, 2016 at 11:00 A.M.  
One Texas Center  
505 Barton Springs Road 12<sup>th</sup> Floor  
Big Twelve 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)

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**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. APPROVAL OF MINUTES AND ACTION**

a. Approve the minutes of the Environmental Commission Development and Water Quality Regulations Joint Committee Meeting of November 2, 2016.

**4. STAFF BRIEFINGS\***

a. Briefing on Watershed Protection Department infrastructure, asset management, and capital and non-capital projects—Morgan Byars, P.E., and Jean Drew, Environmental Policy Program Manager, Watershed Protection Department

**5. 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).*