



**The Austin Integrated Water Resource Planning Community Task Force convened in a regular meeting on December 6, 2016 at 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.**

**Members in Attendance:**

Sharlene Leurig - Chair  
Clint Dawson

Diane Kennedy  
Sarah Richards

Bill Moriarty  
Lauren Ross

**Ex-Officio Members in Attendance:**

Greg Meszaros, Mike Personett, Lucia Athens, Kathleen Garrett

**Staff in Attendance:**

Kevin Critendon, Daryl Slusher, Teresa Lutes, Joe Smith, Marisa Flores Gonzalez, Mark Jordan, Chris Chen, Liz Johnson, Ginny Guerrero, Jeff Fox, Heather Cooke, Katherine Jashinski

**Additional Attendees:**

Katharine Hayhoe, Richard Hoffpauir, Ron Anderson, Leonard Oliver, Mary Ann Neely, Craig Smith, John Burke, Bill Bunch

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**1. CALL TO ORDER**

Sharlene Leurig, Chair, called the meeting to order at 6:06 p.m.

**2. CITIZEN COMMUNICATION: GENERAL**

**3. APPROVAL OF MEETING MINUTES**

The meeting minutes from the October 4, 2016 Austin Integrated Water Resource Planning Community Task Force regular meeting were approved on Member Richard's motion and Member Dawson's second on a 5-0-1-5 vote with Member Moriarty abstaining and Members Zerrenner, Walker, Bartee, Dwight, and Lorenz absent.

**4. STAFF BRIEFINGS, PRESENTATIONS, AND/OR REPORTS**

- a. Draft Climate Change and Hydrology Analysis Results presentation was provided by Katherine Hayhoe, Ph.D., ATMOS Research. This briefing was followed by a Task Force discussion including questions and answers.

**5. SUBCOMMITTEE REPORTS**

- a. Written Public Outreach and Code Subcommittee Reports were provided in Task Force Member Packets.

**6. VOTING ITEMS FROM TASK FORCE**

- a. The proposed 2017 Task Force meeting schedule was approved on Member Moriarty's motion and Member Dawson's second on a 6-0-0-5 vote with Members Zerrenner, Walker, Bartee, Dwight, and Lorenz absent.

**10. FUTURE AGENDA ITEMS**

None

**Chair Leurig adjourned the meeting at 7:59 pm.**