



**ENVIRONMENTAL COMMISSION DRAINAGE INFRASTRUCTURE AND FLOOD MITIGATION
COMMITTEE MEETING MINUTES**

Wednesday, February 15, 2017

The Environmental Commission Drainage Infrastructure and Flood Mitigation Committee convened in a public meeting on Wednesday, February 15, 2017 at One Texas Center in Conference Room 805 at 505 Barton Springs Road, Austin, Texas 78767.

Commissioners in Attendance:

Marisa Perales
Pam Thompson
Mary Ann Neely
Hank Smith

Commissioners Absent:

Michael Moya
Brian Smith
Richard Grayum

Staff in Attendance:

Kaela Champlin
Matt Hollon
Chuck Lesniak
Joe Pantalione
Karl MacArthur

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1. **CALL TO ORDER**
Chair Marisa Perales called the meeting to order at 11:10 a.m.
 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. **STAFF BRIEFINGS***
 - a. Briefing on Watershed Protection Department capital and non-capital projects, Matt Hollon, Environmental Conservation Program Manager, Watershed Protection Department
Item conducted as posted. No action taken.
 4. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Discuss and consider Drainage Infrastructure and Flood Mitigation Committee meeting schedule
Item conducted as posted. No action taken.
 5. **ADJOURNMENT**
Chair Marisa Perales adjourned the meeting at 12:31 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).
4(E).*