



Austin Integrated Water Resource Planning Community Task Force
September 12, 2017 – 6:00 p.m.
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas 78701

For more information go to:
[Austin Integrated Water Resource Planning Community Task Force](#)

AGENDA

Voting Members:

Sharlene Leurig - Chair	Marianne Dwight	Sarah Richards
Jennifer Walker – Vice Chair	Diane Kennedy	Lauren Ross
Todd Bartee	Perry Lorenz	Robert Mace
Clint Dawson	Bill Moriarty	

Ex Officio Non-Voting Members:

Austin Water: Greg Meszaros
Austin Energy: Kathleen Garrett
Austin Resource Recovery: Sam Angoori
Neighborhood Housing and Community Development: Rebecca Giello
Office of Innovation: Kerry O'Connor
Office of Sustainability: Lucia Athens
Parks and Recreation: Sara Hensley
Watershed Protection: Mike Personett

1. CALL TO ORDER – September 12, 2017, 6:00 p.m.

2. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. APPROVAL OF MEETING MINUTES

- a. Approval of the meeting minutes from the August 1, 2017 Task Force meeting (5 minutes)

4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. Preliminary Portfolio Themes Discussion - City Staff and Consultant Team (30 minutes)
 - i. Task Force Discussion and Input
- b. Conceptual Portfolio Development Process - City Staff and Consultant Team (30 minutes)
 - i. Task Force Discussion and Input
- c. Preliminary Subobjectives Performance Metrics and Revised Weighting Discussion - City Staff and Consultant Team (30 minutes)
 - i. Task Force Discussion and Input

5. SUBCOMMITTEE REPORTS

6. VOTING ITEMS FROM TASK FORCE

7. FUTURE AGENDA ITEMS

8. ADJOURN

Note: Agenda item sequence and time durations noted above are subject to change.

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 (48 hours) before the meeting date. Please call Austin Integrated Water Resource Planning Community Task Force, at 512-972-0194, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Integrated Water Resource Planning Community Task Force, please contact Marisa Flores Gonzalez at 512-972-0194.