



Agenda

Balcones Canyonlands Conservation Plan (BCCP) Coordinating Committee

December 1, 2017, 10:00 AM to 12:00 PM

**City Hall Chambers, Room 1001
301 West 2nd Street, Austin, Texas 78701**

1. Citizen Communications
2. Approve Record of Decisions for the September 22, 2017 Regular Meeting
3. Discussion of 2017 Draft BCCP Tier II Land Management Plans; take action as appropriate – Secretary
 - a) Chapter 5: Infrastructure Corridor Management
 - b) Chapter 6: Fire Management – *Postponed until 2018*
 - c) Chapter 12: Public Access Management
4. Letter from Coordinating Committee to BCP Neighbors – Johanna Arendt, Travis County Community Liaison
5. Current Events:
 - a) City of Austin Development Services Environmental Review Meeting Update - Secretary
 - b) Update on the BCCP Infrastructure Workshop held October 13, 2017 – Secretary
 - c) Court Hearing on the Golden-cheeked Warbler Delisting Lawsuit – Nico M. Hauwert, Ph.D., P.G.
 - d) Approval of Interlocal Agreement between City and County for Sharing Costs of a BCCP Consultant to Help Identify Permit Renewal Options - Secretary
6. Presentation on Tawny Crazy Ants: Threats to the BCP and Summary of Section 6 Grant Study on Karst Invertebrate Impacts and Control Methods –Todd Bayless, Travis County Natural Resources Specialist
7. Report from Citizens Advisory Committee (CAC) - Peter Torgrimson, Chair
8. Report from Scientific Advisory Committee (SAC) – Craig Farquhar, Co-Chair
 - a) Statement of the BCCP Scientific Advisory Committee concerning the review by the U.S. Fish and Wildlife Service of a petition to delist the Golden-cheeked Warbler.

9. Advisory Committee Task Group Recommendation for New SAC Member; take action as appropriate – Secretary
10. 2017 Advisory Committee Member Attendance Report; take action as appropriate - Secretary
11. Receive BCCP Partner Reports; take action as appropriate – BCP staff
12. BCCP Coordinating Committee meetings next year: 2018 meetings to be finalized at the beginning of 2018.