

# Austin Integrated Water Resource Planning Community Task Force June 05, 2018 – 4:00 p.m. Waller Creek Center, Room 104 625 East 10<sup>th</sup> 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 – June 05, 2018, 4:00 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 May 01, 2018 Task Force meeting (5 minutes)

Austin Integrated Water Resource Planning Community Task Force Meeting June 5, 2018

## 4. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- a. Near Term Schedule Update City Staff (20 minutes)
  - a. Task Force Discussion and Input
- b. Staff Presentation on Draft Plan Report City Staff (60 minutes)
  - a. 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.