

RECORD OF DECISION

Balcones Canyonlands Conservation Plan Scientific Advisory Committee Regular Meeting

November 1, 2017 3:00 PM - 5:00 PM

Reicher Ranch BCP 3621 Ranch Road 620 South Austin, TX 78738

Present Absent

Jean Krejca, Chair John Cornelius David Steed Amie Treuer-Kuehn Kimberlee Harvey, BCCP Secretary Sam Whitehead Craig Farquhar, Vice Chair

- 1. Citizens Communication Chris Fields commented on the 2017 Draft BCCP Land Management Plan Public Access Chapter siting portions of the 1999 Public Access chapter on motorcycle and mountain bike riding grandfathered uses that he wanted added back into the 2017 Draft.
- 2. Approve Record of Decision from 08/09/2017 There was an error in the member attendance information which was corrected. Cornelius made a motion to approve, seconded by Krejca, carried 4/0
- 3. Review of Updated BCCP Tier II Land Management Plans for Public Access and for Infrastructure Corridor Management Krejca asked if there were any cave related management changes in the 2017 plan and Nico Hauwert answered that there were none because the language was coming from the 1999 plan. None of the other SAC members had questions, comments, or concerns on either of the draft land management plans.
- 4. SAC Member Replacement BCCP Secretary stated that the Advisory Committee Task Group had begun the SAC member replacement process with members of the task group including the BCCP Secretary, Travis County BCP Manager, CoA BCP Manager, LCRA BCP Manager, Sunset Valley BCP Manager, CAC Chair, SAC Chair, and delegates from each of the Coordinating Committee members. The Advisory Committee Task Groups job is to make recommendations to the Coordinating Committee to fill the vacancies. The task group recommends new appointees to the Scientific Advisory Committee based upon consensus of the task group.
- 5. BCP Partner Reports Q&A No questions asked by SAC members
- 6. Current Topic Discussions

- a. Members' issues and concerns SAC voted to adopt the 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
- 7. **2018 BCCP SAC Meetings**: BCCP Secretary announced that the 2018 meeting would be scheduled at the beginning of the year and asked for nominations for Chair and Vice Chair for elections at that meeting.

Meeting adjourned at 3:34pm