



**Environmental Commission Special Called Meeting
July 26, 2018 at 6:00 P.M.
City Hall Executive Session Room, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (D-2)	Pam Thompson (D-3)	Vacant (D-4)
Mary Ann Neely (D-5)	Katie Coyne (D-6)	Peggy Maceo (D-7)	Hank Smith (D-8) Secretary
Linda Guerrero (D-9) Chair	Wendy Gordon (D-10) Vice Chair	Brian Smith (Mayor)	

The Environmental Commission will convene for a Commission Retreat at 6:00 pm on Thursday, July 26, 2018 at City Hall in the Executive Session Room. The agenda for the Retreat is as follows:

- 1. Refresher on Robert's Rules of Order**
- 2. Discussion on consensus**
- 3. Discuss needed backup materials for variances**
- 4. Discuss process for communicating with City staff**
- 5. Discuss the Watershed Protection Department's budget calendar**
- 6. Discuss the Environmental Commission's goals and objectives for the new calendar year (July 1, 2017 through June 30, 2019)**

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).*