

ENVIRONMENTAL COMMISSION MEETING MINUTES Wednesday, August 25, 2021

The Environmental Commission convened in a public meeting on Wednesday, August 25, 2021 with Social Distancing Modifications via remote video conferencing.

Commissioners in Attendance: Perry Bedford Haris Qureshi Rachel Scott Katie Coyne Audrey Barrett Bixler Linda Guerrero Kevin Ramberg Rick Brimer

Commissioners Absent: Pam Thompson Jennifer Bristol

Staff in Attendance: Kaela Champlin Sara Hartley Liz Johnston Keith Mars Atha Phillips Naomi Rotramel

CALL TO ORDER Chair Guerrero called the meeting to order at 6:04 P.M.

CITIZEN COMMUNICATION: GENERAL

The first ten speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. **None**

1. STAFF BRIEFINGS

- Review of key watershed regulations in City Code Chapter 25-8—Atha Phillips, Environmental Program Coordinator, Watershed Protection Department Item conducted as posted. No action taken.
- b. Heritage Tree Ordinance 101—Naomi Rotramel, City Arborist, Development Services Department and Keith Mars, Community Tree Preservation Division Manager, Development Services Department

Item conducted as posted. No action taken.

2. ITEMS FOR DISCUSSION

- a. Discuss returning to in-person meetings in September and pilot program for hybrid meetings
 Item conducted as posted. No action taken.
- b. Refresher on boards and commissions rules Item conducted as posted. No action taken.
- c. Review the purview of the Environmental Commission **Item conducted as posted. No action taken.**
- d. Discuss the Environmental Commission's goals and objectives for the new calendar year (July 1, 2021 through June 30, 2022)
 Item conducted as posted. No action taken.

ADJOURNMENT Chair Guerrero adjourned the meeting at 9:04 P.M.

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. Please call **Kaela Champlin** at Watershed Protection Department, at (512) 974-3443 for additional information; 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).