



**Special Called Meeting of the Environmental Commission
March 30, 2022 at 6:00 P.M.**

**Permitting and Development Center, Events Center, Room 1405
6310 Wilhelmina Delco Drive, Austin, Texas 78752**

Some members of the Environmental Commission will be participating by videoconference. The meeting may be viewed online at:

<http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation.

To register to speak remotely, call or email the board liaison Kaela Champlin, (512) 974-3443, Kaela.Champlin@austintexas.gov, no later than noon, (the day before the meeting). The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).

COMMISSIONERS:

Haris Qureshi (D-1)	Rachel Scott (D-2)	Pam Thompson (D-3)	Vacant (D-4)
Audrey Barrett Bixler (D-5)	Colin Nickells (D-6)	Jennifer Bristol (D-7) Secretary	Kevin Ramberg (D-8) Vice-Chair
Ana Aguirre (D-9)	Richard Brimer (D-10)	Perry Bedford (Mayor)	

Agenda

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 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.

1. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Watershed Protection Department’s Fiscal Year 2022-2023 Forecast and Capital Improvement Program Plan—Anupa Gharpurey, Financial Manager, Erin Wood, Planner, and Annie Van Zandt, Capital Program Consultant, Watershed Protection Department (**1 hour**)

- b. Development Services Department’s Fiscal Year 2023-2027 Financial Forecast—Denise Lucas, Director; Angela Means, Assistant Director; Eric Ugalde, Financial Manager; David Hillers, Financial Manager; and Amy Hunter, Financial Manager, Development Services Department (**1 hour**)

ADJOURNMENT

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).*