



ENVIRONMENTAL COMMISSION MEETING MINUTES
Wednesday, March 30, 2022

The Environmental Commission convened in a public meeting on Wednesday, March 30, 2022 at the Permitting and Development Center (PDC) Room 1405, 6310 Wilhelmina Delco Drive, Austin, Texas 78752

Commissioners attending in person:

Perry Bedford
Rachel Scott
Kevin Ramberg
Jen Bristol
Colin Nickells

Commissioner attending remotely:

Ana Aguirre
Rick Brimer
Audrey Barrett Bixler
Pam Thompson

Commissioners absent:

Haris Qureshi

Staff in Attendance:

Morgan Byers
Kaela Champlin
Katie Coyne
Anupa Gharpurey
David Hillers
Sara Hartley
Amy Hunter
Rick Holloway
Liz Johnston
Pam Kearfott
Mike Kelly
Keith Mars
Angela Means
Jorge Morales
Naomi Rotramel
Eric Ugalde
Annie Van Zandt
Jennifer Verhulst
Erin Wood

CALL TO ORDER

Chair Ramberg called the meeting to order at 6:04 P.M.

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.

None

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**)

A motion to recommend Watershed Protection Department’s Fiscal Year 2022-2023 Forecast and Capital Improvement Program Plan was approved on Commissioner Bristol’s motion, Commissioner Thompson’s second on a 9-0 vote. Commissioner Qureshi was absent.

Chair Ramberg called a 5-minute recess at 7:26 P.M.

Chair Ramberg called the meeting to order at 7:34 P.M.

- 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**)

A motion to recommend Development Services Department’s Fiscal Year 2023-2027 Financial Forecast was approved on Commissioner Bristol’s motion, Commissioner Ramberg’s second on a 9-0 vote. Commissioner Qureshi was absent.

ADJOURNMENT

Chair Ramberg adjourned the meeting at 9:00 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).*