

# ENVIRONMENTAL COMMISSION MEETING MINUTES Wednesday, June 15, 2022

The Environmental Commission convened in a public meeting on Wednesday, June 15, 2022 at the Permitting and Development Center (PDC) Room 1406, 6310 Wilhelmina Delco Drive, Austin, Texas 78752

**Commissioners attending in person:** 

Perry Bedford Rachel Scott Melinda Schiera Jen Bristol Rick Brimer

**Commissioner attending remotely:** 

Haris Qureshi Pam Thompson Audrey Barrett Bixler Kevin Ramberg Ana Aguirre Colin Nickells

**Commissioners absent:** 

None

Staff in Attendance: Brent Bellinger Katie Coyne Liz Johnston Jackie Ramos

#### **CALL TO ORDER**

Vice Chair Bedford called the meeting to order at 6:00 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.

# **Speakers**

**Carlos Soto** 

## 1. APPROVAL OF MINUTES AND ACTION

a. Approval of the June 1, 2022 Environmental Commission Regular Meeting Minutes (5 minutes)

The minutes of the June 1, 2022 Environmental Commission Regular Meeting were approved on Commissioner Bristol's motion, Commissioner Brimer's second on a 10-0 vote. Commissioner Pam Thompson was off the dais.

# 2. STAFF BRIEFINGS

- a. Update on Austin's reservoirs monitoring and management efforts—Brent Bellinger,
  Environmental Scientist, Watershed Protection Department (1 hour)
  Item conducted as posted. No action taken.
- b. Update on resolution relating to environmental protections and water quality; and initiating amendments to the City Code—Liz Johnston, Deputy Environmental Officer, Watershed Protection Department (1 hour)
  Item conducted as posted. No action taken.

#### 3. COMMITTEE REPORTS

- a. Urban Forestry Committee Richard Brimer (Committee Chair), Pam Thompson, Rachel Scott, and Colin Nickells
- b. Report on the Joint Sustainability Committee Haris Qureshi (member) and Richard Brimer (alternate member)

Commissioner Qureshi gave an update on the Joint Sustainability Committee

- c. Report on the Balcones Canyonlands Conservation Plan Citizen's Advisory Committee Jennifer Bristol
- d. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board –Pam Thompson, Rachel Scott, Perry Bedford, and Haris Qureshi
- e. Report on the South Central Waterfront Advisory Board Ana Aguirre

## 4. FUTURE AGENDA ITEMS

- a. Commissioners Brimer, Aguirre, Thompson and Qureshi requested a briefing on the fuel storage at the airport.
- b. Commissioners Qureshi and Bristol requested a briefing on the Fayette Coal Plant & the City of Austin's energy package as a whole.
- c. Commissioner Qureshi requested an update on trash in grow zones in Bartholomew Park.

### **ADJOURNMENT**

Vice Chair Bedford adjourned the meeting at 8:39 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 **Jackie Ramos** at Watershed Protection Department, at (512) 964-9366, <u>Jacqueline.Ramos@austintexas.gov</u> for additional information; TTY

users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Jackie Ramos**, Watershed Protection Department, at (512) 964-9366, <u>Jacqueline.Ramos@austintexas.gov</u>.

<sup>\*</sup> 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).