



***ENVIRONMENTAL COMMISSION
REGULAR/SPECIAL CALLED MEETING
MINUTES
WEDNESDAY, MARCH 29, 2023***

The ENVIRONMENTAL COMMISSION convened in a SPEICAL CALLED meeting on Wednesday, March 29, 2023 at 6310 Wilhelmina Delco Drive in Austin, Texas.

Chair Ramberg called the Environmental Commission Meeting to order at 6:03 p.m.

Commissioners in Attendance: Kevin Ramberg, Perry Bedford, Ana Aguirre, Rick Brimer, Haris Qureshi, Colin Nickells, Melinda Schiera, and Rachel Scott.

Commissioners in Attendance Remotely: Pam Thompson

Commissioners Absent: Jennifer Bristol

PUBLIC COMMUNICATION: GENERAL

None

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Watershed Protection Department's Fiscal Year 2022-2023 Budget, Programs, and Projects Overview — Anupa Gharpurey, Financial Manager, and Annie Van Zant, Capital Program Consultant, Watershed Protection Department **(1 hour)**

Speakers:

Jorge Morales, Director, Watershed Protection Department

Anupa Gharpurey, Financial Manager, Watershed Protection Department

Annie Van Zant, Capital Program Consultant, Watershed Protection Department

A motion to support Watershed Protection Fiscal Year 2023 Budget, Programs, and Projects Overview with recommendations was approved on Commissioner Ramberg's motion, Commissioner Bedford's second on a 9-0 vote. Commissioner Bristol was absent.

2. Development Services Department's Fiscal Year 2024-2028 Financial Forecast — Jose Roig, Director; Angela Means, Assistant Director; Marie Sandoval, Customer Services Manager; Eric Ugalde, Financial Manager; and David Hillers, Financial Manager, Development Services Department **(1 hour)**

Speakers:

Jose Roig, Interim Director, Development Services Department

Eric Ugalde, Financial Manager, Development Services Department

David Hillers, Financial Manager, Development Services Department

Angela Means, Assistant Director, Development Services Department

A motion to support Development Services Department's Fiscal Year 2024- 2028 Financial Forecast with recommendations was on Chair Ramberg's motion, Commissioner Bedford's second on a 9-0 vote. Commissioner Bristol was absent.

Chair Ramberg adjourned the meeting at 8:40 p.m. without objection.

The minutes were approved at the April 5, 2023 meeting on Commissioner Bedford's motion, Commissioner Qureshi's second on a 9-0 vote. Commissioner Bristol was absent. Commissioner Coffey abstained.