



## Record of Decisions

### Balcones Canyonlands Conservation Plan (BCCP) Coordinating Committee

May 12, 2023, 1:00 PM to 3:00 PM

City Hall Chambers, Room 1001  
301 West 2<sup>nd</sup> Street, Austin, Texas 78701

#### Video Recording is Available Here:

[May 12, 2023 Balcones Canyonlands Conservation Plan Coordinating Committee - Austin, TX  
\(swagit.com\)](https://www.swagit.com/recordings/2023-05-12-balcones-canyonlands-conservation-plan-coordinating-committee-austin-tx)

#### Attending:

Austin City Council Member District 7 – Leslie Pool, Chair  
Travis County Commissioner Precinct 2 – Brigid Shea, Co-Chair  
USFWS – Karen Meyers, Member (Ex Officio)  
BCCP Coordinating Committee Secretary – Kimberlee Harvey

Public Communication – No one signed up to speak.

#### Items for discussion:

1. **Approve Record of Decisions for December 7, 2022 Regular Meeting** - Motion from Shea to approve, second by Pool, Carried 2/0
2. **FY2022 BCCP Annual Report Submitted to USFWS** – BCCP Secretary announced that the FY2022 BCCP Annual Report was submitted to the U.S. Fish and Wildlife Service successfully and on time.
3. **BCP Visitor Center Update** – Jeremy Hull, Travis County Community Liaison Supervisor, gave an update on the progress of the future BCP Visitor Center.
4. **BCCP Interlocal Cooperation Agreement between the City and the County** – BCCP Secretary described updates made to the ILAs and announced that legal review was nearing completion and the documents would go before Commissioners Court and City Council for approval to finalize and execute in the next few months.
5. **BCCP Permit Renewal Application** – BCCP Secretary gave update on remaining

BCCP Permit take authority and recommended 15-years as the duration for the BCCP Permit renewal request. Motion from Shea to approve, second by Pool, Carried 2/0

6. **BCP Partner Report Highlights** – BCP Staff gave highlights from the FY23 Q1 and Q2 BCP Partner Reports, including [LCRA](#); [Travis County](#); [City of Austin](#); [Education and Outreach](#). Nicole Netherton, Travis Audubon Executive Director, also highlighted advocacy initiatives and provided legislative updates.