



***ENVIRONMENTAL COMMISSION
SPECIAL CALLED MEETING
MINUTES
WEDNESDAY, MARCH 28, 2024***

The ENVIRONMENTAL COMMISSION convened in a SPECIAL CALLED meeting on Thursday, March 28, 2024 at 6310 Wilhelmina Delco Drive in Austin, Texas 78752.

Vice Chair Bedford called the Environmental Commission Meeting to order at 6:00 p.m.

Commissioners in Attendance: Perry Bedford, Rick Brimer, Peter Einhorn, Melinda Schiera
Commissioners in Attendance Remotely: Hanna Cofer, Mariana Krueger, David Sullivan
Commissioners Absent: Jennifer Bristol, Haris Qureshi, Colin Nickells, Kevin Ramberg

PUBLIC COMMUNICATION: GENERAL

None

DISCUSSION AND ACTION ITEMS

1. Presentation on Watershed Protection Department's Fiscal Year 2024 Budget, Programs, and Projects Overview and approve recommendations for their FY25 budget — Anupa Gharpurey, Financial Manager, and Pam Kearfott, Managing Engineer, Watershed Protection Department

Speakers:

Jorge Morales, Director, Watershed Protection Department
Anupa Gharpurey, Financial Manager, Watershed Protection Department
Pam Kearfott, Managing Engineer, Watershed Protection Department

A motion to make recommendations for Watershed Protection's Fiscal year 2025 budget was approved on Commissioner Bedford's motion, Commissioner Einhorn's second on a 7-0 vote. Commissioners Bristol, Qureshi, Nickells, and Ramberg were absent.

Vice Chair Bedford adjourned the meeting at 7:11 p.m. without objection.

The minutes were approved at the May 1, 2024 meeting on Commissioner Brimer's motion, Commissioner Sullivan's second on a 6-0 vote. Commissioner's Bristol and Nickells abstained. Commissioners Qureshi and Schiera were off the dais.