



**Environmental Board Meeting
January 6, 2010 6:00 p.m.
City Hall Executive Session Room
301 West Second Street
Austin, Texas 78701**

RETREAT AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

Rodney Ahart, Vice Chair
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will be provided three-minute allotment to address your concerns regarding items not posted on the agenda.

2. 15 Minutes: Overview of Governing Ordinance and Bylaws – Staff: Marilla Shepherd
3. 15 Minutes: Briefing on Upcoming Code and Criteria Amendments – Staff: Pat Murphy
4. 30 Minutes: Environmental Board Meeting Protocol – Chair Mary Gay Maxwell
5. 60 Minutes: Environmental Board Work Plan 2010 – Chair Mary Gay Maxwell

Adjournment: