



**Environmental Board Retreat
April 21, 2010 6:00 p.m.
City Hall Bull Pen
301 West Second Street
Austin, Texas 78701**

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

- i. CITIZENS COMMUNICATIONS: GENERAL
- ii. Request to convene two Environmental Board subcommittees:
1. WPD Budget Subcommittee 2. 5811 Courtyard Park
- iii. Approve the minutes from the April 7, 2010 regular meeting.
- iv. Presentation on Austin on Jurisdictions, Watershed Classifications, Watersheds and Regulation areas, the Desired Development Zone and Drinking Water Protection Zone. Pat Murphy, Watershed Protection Department
- v. Presentation on Ordinance No. 20071139001 and Bylaws Questions & Answers Marilla Shepherd Watershed Protection Department.
- vi. WPD & PDR Organization Charts Mary Gay Maxwell, Environmental Board Chair.
- vii. Work Plan review. Mary Gay Maxwell, Environmental Board Chair
- viii. Brain storming exercise: Education topics on future Environmental Board agenda – Full Board

Adjournment

The Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to *Marilla Shepherd*, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.