ENVIRONMENTAL BOARD RETREAT MINUTES Wednesday, April 21, 2010

ENVIRONMENTAL BOARD MEETING MINUTES-Wednesday, April 21, 2010

The Environmental Board convened in a regular meeting on Wednesday, April 21, 2010, CityHall Bull Pen, at 301 W. Second Street, Austin, Texas 78701

Board Members in Attendance:
Rodney Ahart, J. Robert Anderson, Jon Beall, Robin Gary, Mary Gay Maxwell, Phil Moncada, & Mary Ann Neely

Staff in Attendance:
Pat Murphy, Marilla Shepherd, Nancy McClintock, Jean Drew, Matt Hollon, and Erin Wood

CALL TO ORDER

The retreat was called to order at 6:15 p.m.

i. CITIZENS COMMUNCATIONS: GENERAL

No citizens were present to speak.

ii. Approve the minutes from the April 7, 2010 regular meeting.

The minutes from the April 7, 2010 regular meeting were approved on Board member Rodney Ahart's motion and Board member Phil Moncada's second [Vote 7-0] . See attached.

iii. Austin Jurisdictions, Watershed Classifications, Watersheds and Regulation areas, the Desired Development Zone and Drinking Water Protection Zone. - Pat Murphy, WPD.

This item was conducted as posted.

iv. Ordinance No. 20071139001, Bylaws Questions & Answers Marilla Shepherd, WPD

This item was conducted as posted.

v. WPD & PDR Organization Charts Mary Gay Maxwell, Chair.

This item was conducted as posted.

vi. Work Plan review. Mary Gay Maxwell, Chair
Vote to convene the following Environmental Board Subcommittees:

1. SOS Ordinance - Redevelopment Exception Subcommittee.
2. WPD Budget Subcommittee
3. Urban Growth Policy Subcommittee
4. Water Quality Regulations Subcommittee
5. Development Issues Subcommittee
6. Water Treatment Plant #4 Subcommittee.

The Environmental Board motioned to convene 6 subcommittees. Motion approved on Board member Mary Ann Neely's motion and Board member Phil Moncada's second. [Vote 7-0] See attached.

vii. Continuing Education Topics For The Environmental Board Agenda – Brainstorming exercise- MGM.

This item was conducted as posted. The Environmental Board created a list of continuing education topics to appear on the Boards regular meeting agenda. See below.

Continuing Education topics for the Environmental Board Agenda

- **Nancy McClintock's offer to give us a "functional" chart of staff. We could go over that in an educational "snippet."**
- **Board packet checklist draft from Ingrid - Please get it from her, and we can also go over that at a board meeting.**
- **The difference in impervious cover regulations in different watersheds.**
- **Water detention ponds and water quality structural controls.**
- **Presentation by Environmental Resource Management section of WPD providing information on the education and outreach program from Kathy Shay and Sharon Cooper.**
- **Grandfathered Entitlements in Chapter 245 of the legislation passed by the Texas Legislation and how it affects development in the City of Austin.**
- **Report from the Austin Water Utility on what conservation measures they are using.**
- **Heritage Tree Ordinance implementation-the Board would like to know what the status is. - Keith Marrs**
- **Report on Green Building and Leed standards current status.**
- **Regulatory terms and their meanings, example: Operation Permits.**
- **Upcoming trends and issues related to watersheds.**
- **Environmental Board Bylaws discussions.**

ENVIRONMENTAL BOARD MOTION 042110

Date: April 21, 2010

Subject: Environmental Board Subcommittees

Motioned By: Mary Ann Neely Seconded By: Phil Moncada

The Environmental Board passed a motion to convene six subcommittees:

1. SOS Ordinance - Redevelopment Exception Subcommittee
2. Watershed Protection Department Budget Subcommittee
3. Urban Growth Policy Subcommittee
4. Water Quality Regulations Subcommittee
5. Development Issues Subcommittee
6. Water Treatment Plant #4 Subcommittee

Vote:

For: 7-0-0-0

Against: None

Abstain: None

Absent: None

Approved By:

Mary Gay Maxwell, Chair