



AGENDA

**Balcones Canyonlands Conservation Plan
Citizens Advisory Committee
Regular Meeting
May 22, 2012 6:30 PM to 8:30 PM
Waller Creek Center Room 105
625 East 10th Street
Austin, Texas 78701**

Action May be Taken on Any Agenda Item

1. Citizens Communication
2. BCP Partner Reports
 - a. City of Austin BCP
 - b. Travis County BCP
 - c. LCRA BCP
3. New Business
 - a. Review and take action on CAC Bylaws committee report
 - b. Accept slate of nominees and elect vice chair
 - c. Consider BCCP Participation fee Schedule and take action to recommend a 2012/2013 Fee Schedule to the BCCP Coordinating Committee
 - d. Discussion about recent media articles relative to River Place encroachment and trespass, and City Responses
 - e. Receive information about Travis County's Conservation Easement Program
 - f. Members' Issues and Concerns
4. Old Business
 - a. Approve Record of Decision from 2/9/12
 - b. Wildfires and BCP:
 - i. Wildland Urban Interface Planning Efforts
 - c. CAC Annual work plan
 - i. Make assignments