



**Agenda**  
**Balcones Canyonlands Conservation Plan**  
**Coordinating Committee**  
**May 31, 2012, 10:00 AM to 12:00 Noon**  
**Austin City Hall, Council Chambers**  
**301 West Second Street**  
**Austin, Texas 78701**

1. Citizen Communications
2. Approve Record of Decisions for the March 14, 2012 meeting
3. Reappoint current members to the Scientific Advisory Committee – Secretary
4. Reappoint three consensus members to the Citizens Advisory Committee. Direct Secretary to recommend a new consensus member representing recreation interests follow the request from Scott Sheppard to be excused from the committee.
5. Receive a briefing from the Secretary regarding the BCCP status of Flint Ridge Cave and take action as needed - Secretary
6. Report from Scientific Advisory Committee by David Steed, Chair
7. Report from Citizens Advisory Committee by Chair Peter Torgrimson
8. Take action on Citizens Advisory Committee Recommendations for BCCP Participation fees – Members
9. Receive reports from BCP partners on wildfire planning and actions, take action as appropriate – Secretary, BCP Partners
10. Receive Law Enforcement reports from BCP Partners
11. Receive reports on the status of BCCP Public Participation and Infrastructure Mitigation processes by Travis Co, City of Austin, and BCCP Secretary
12. Land Acquisition and Section 6 Grant Update report - Travis County, Secretary
13. Receive a briefing regarding possible Managing Partner Agreement with the City of Sunset Valley – Rose Farmer
14. Receive a Briefing on the Status of Revisions to BCP Land Management Plans – Linda Laack, Lisa O'Donnell
15. Receive Land Management Updates from BCCP partners staffs