

**City of Austin  
Special Call meeting  
Environmental Board Retreat Agenda  
January 17, 2009**

**Room 1101 (City Hall Boards & Commission Room)  
301 West 2<sup>nd</sup> St. 9:00 a.m.**

**Mary Ann Neely  
Place 1 Appointee**

**Phil Moncada, Secretary  
Place 2 Appointee**

**Jon Beall  
Place 3 Appointee**

**Dr. Mary Gay Maxwell, Vice Chair  
Place 4 Appointee**

**John Dupnik, P. G.  
Place 5 Appointee**

**Rodney Ahart  
Place 6 Appointee**

**Vacant  
Mayor's Appointee**

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The Environmental Board called a special meeting for a Board Retreat to be held at 9:00 a.m. on Saturday January 17, 2009 at 301 W. 2<sup>nd</sup> Street, City Hall, in the Boards and Commission Room. The Agenda for the retreat is as follows:

**1. Citizens Communication**

**DISCUSSIONS AND ACTION ITEMS**

**2. Discuss and review process for conducting meetings and making motions.**

**3. Discuss Environmental Boards accomplishments and effectiveness for 2008.**

**4. Adopt Environmental Board 2009 Work Plan.**

**5. Discuss expectations for staff presentations, and for providing feedback.**

**6. Elect Chair.**

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.