



**ENVIRONMENTAL BOARD MOTION 011709 -6-001**

Date: January 17, 2009

Subject: Board Election

Motioned By: Jon Beall

Seconded By: Mary Ann Neely

The Environmental Board accepted the nomination for Dr. Mary Gay Maxwell to take the office of Chairman of the Environmental Board, and accepted the nomination for Rodney Ahart to take the office of Vice Chairman of the Environmental Board

**Vote** 6-0-0-0

For: Ahart, Beall, Dupnik, Maxwell, Moncada and Neely.

Against: None

Abstain: None

Absent: None

Approved By:

Dr. Mary Gay Maxwell, Chair



**ENVIRONMENTAL BOARD MOTION 011709 -2-001**

Date: January 17, 2009

Subject: Adopt Environmental Board 2009 Work Plan.

Motioned By: Phil Moncada

Seconded By: Jon Beall

The Environmental Board motioned to adopt the 2009 Environmental Board work plan. Inclusive of other City of Austin projects, department's long term planning consistent with the objectives of the Environmental Board's 2009 work plan. See attachment.

**Vote** 6-0-0--0

For: Ahart, Beall, Dupnik, Maxwell, Moncada and Neely.

Against: None

Abstain: None

Absent: None

Approved By:

Dr. Mary Gay Maxwell, Chair