



ENVIRONMENTAL BOARD MOTION 081909 2a

Date: August 19, 2009

Subject: Officer Elections

Motioned By: Phil Moncada

Seconded by: Mary Ann Neely

The Environmental Board accepted the nomination that Mary Gay Maxwell be re-elected Chair of the Environmental Board. The term of office shall begin August 19, 2009 and ending July 31, 2010.

Vote 7-0-0-0

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

Against:

Abstain:

Absent:

Approved By:

Rodney Ahart
Environmental Board Vice Chair



ENVIRONMENTAL BOARD MOTION 081909 2a

Date: August 19, 2009

Subject: Officer Elections

Motioned By: Phil Moncada

Seconded by: Mary Ann Neely

The Environmental Board accepted the nomination that Rodney Ahart be re-elected Vice Chairman of the Environmental Board. The term of office shall begin August 19, 2009 and ending July 31, 2010.

Vote 7-0-0-0

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

Against:

Abstain:

Absent:

Approved By:

Mary Gay Maxwell
Environmental Board Chair



ENVIRONMENTAL BOARD MOTION 081909 2a

Date: August 19, 2009

Subject: Officer Elections

Motioned By: Maxwell

Seconded by: Ahart

The Environmental Board accepted the nomination that Phil Moncada be re-elected Secretary of the Environmental Board. The term of office shall begin August 19, 2009 and ending July 31, 2010.

Vote 7-0-0-0

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

Against:

Abstain:

Absent:

Approved By:

Mary Gay Maxwell
Environmental Board Chair



ENVIRONMENTAL BOARD MOTION 081909 4c

Date: August 19, 2009

Subject: The Environmental Board motioned postponement to the Bull Creek District Park off leash Dog park proposal.

Motioned By: Mary Ann Neely

Seconded By: Mary Gay Maxwell

Recommendation:

The Environmental Board motioned to postpone the recommendation until the September 2, 2009 Environmental Board meeting. The Environmental Board requested that City staff and stakeholders work on solutions and report to the Environmental Board on the progress they have made.

Vote: 7-0-0-0

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

Against:

Abstain:

Absent:

Approved By:

Mary Gay Maxwell, Chair



ENVIRONMENTAL BOARD MOTION 081909-4d

Date: August 19, 2009

Subject: Water Fluoridation Program

Motioned By: Rodney Ahart

Seconded By: John Dupnik, P. G.

Recommended Action

The Environmental Board received a briefing on the Water Fluoridation program, and recommended that the City Council Appoint an independent task force/committee to study the impacts of the City of Austin's AWU water fluoridation program.

The task force/committee should include, but not be limited to representation from the Austin Water Utility, Watershed Protection and Austin Travis County Health Department.

Vote 7-0-0-0

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

Against:

Abstain:

Absent:

Approved By:

Mary Gay Maxwell
Environmental Board Chair

- **PID Structure and Framework** - It is recommended that the City study the prospect of employing PID structure and framework to implement a funding program separately from the impact fee.
- **Cost Sharing on Infrastructure Improvements** - It is recommended that the City investigate alternative funding and cost-sharing options, to facilitate storm sewer improvements ahead of redevelopment and densification of urban areas.

ADOPTED: August 5, 2009



Rodney Ahart, Environmental Board Vice Chair