

# City of Austin Environmental Board Agenda February 20, 2008

**Room 1001 (City Council Chambers) 301 West 2<sup>nd</sup> St. 6:00 p.m.**

**Mary Ann Neely  
Place 1 Appointee**

**Phil Moncada, Secretary  
Place 2 Appointee**

**John Dupnik, P. G.  
At-Large Appointee**

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

**Jon Beall  
Place 3 Appointee**

**Rodney Ahart  
Place 6 Appointee**

**David Anderson, P. E., Chair  
Mayor's Appointee**

**Vacant  
Place 5 Appointee**

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## **A. BOARD BUSINESS**

1. Citizens Communication – Please sign up prior to meeting.
2. **Consent Agenda:**
  - a. Approval of Minutes from 2/6/2008

## **B. DEVELOPMENT PROJECTS**

None

## **C. ITEMS REQUIRING BOARD ACTION**

1. Briefing to amend the SOS ordinance section 25-8-514(B) to allow the construction of water quality facilities within the Critical Water Quality Zone (CWQZ) – Tom Franke, E.I.T., WPDR
2. Review and edit the standard set of bylaws for the Environmental Board – Full Board

## **F. BOARD AND COMMITTEE MATTERS**

1. Update on Past Board Items
  - a. Subcommittee Reports
    - i. SH45 – John Dupnik, P.G.
    - ii. Barton Springs Pool Master Plan Subcommittee – Dave Anderson, P.E.
    - iii. Erosion and Sedimentation Control updates to the Environmental Criteria Manual  
Dave Anderson, P. E.
2. Reports Regarding Other Board Involvement
  - i. Balcones Canyonland Conservation Plan (BCCP) Citizens Advisory Group – Mary Ann Neely
  - ii. Tree Task Force – Phil Moncada
3. Requests for Future Agenda Items:  
Environmental Board Retreat February 23, 2008