

## **ENVIRONMENTAL BOARD MEETING MINUTES**

**Wednesday, April 16, 2008**



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## **REGULAR MEETING WEDNESDAY, APRIL 16, 2008**

**The Environmental Board convened in a regular meeting on Wednesday, April 16, 2008  
301 West 2<sup>nd</sup> Street, Austin, Texas**

**Chair Dave Anderson called the Board Meeting to order at 6:00 p.m.**

### **Board Members in Attendance:**

Dave Anderson, Phil Moncada, Rodney Ahart, Jon Beall, John Dupnik, Mary Ann Neely

### **Staff in Attendance:**

Pat Murphy, Marilla Shepherd, Joe Pantalione P. E., Nancy McClintock, Charles Lesniak, and Michael Kelly, P. E.

### **1. MINUTES - AMENDED**

The minutes for the regular meeting on **3/19/2008** were approved with the following amendments on Board Member Phil Moncada motion, Board Member Rodney Ahart second on a 7-0 vote.

The minutes for the regular meeting on **4/2/2008** were approved on Board Member Phil Moncada motion, Board Member Rodney Ahart second on a 5-1-1. Board Member Dupnik did abstain, was absent on 4/2/2008, and Board Member Maxwell is absent.

### **2. MOTIONS**

The motion today to withdraw agenda item 4C Bethany Lutheran Ordinance was approved on Board Member Rodney Ahart motion, Board Member Mary Ann Neely second on a vote count 6-1 vote.

Those members voting aye were: Board Members Anderson, Ahart, Beall, Dupnik, Moncada, Neely, and Board Member Maxwell absent.

### **3. BRIEFINGS**

Briefing on the ground water issue at 22<sup>nd</sup> and Pearl Streets no action was taken..

Presentation on the construction phase of Erosion Sedimentation Controls no action was taken.

Briefing on the Bethany Lutheran ordinance no action was taken.