

## **AGENDA**

Balcones Canyonlands Conservation Plan
Citizens Advisory Committee
Regular Meeting
August 21, 2012 6:30 PM to 8:30 PM
Waller Creek Center Room 105
625 East 10<sup>th</sup> Street
Austin, Texas 78701

## Action May be Taken on Any Agenda Item

- 1. Citizens Communication
- 2. BCP Partner Reports
  - a. City of Austin BCP
  - b. Travis County BCP
  - c. LCRA BCP
- 3. New Business
  - a. Review recommendations from the Advisory Committee Task Group
    - i. Recommendation to the Coordinating Committee for Scott Sheppard's replacement
    - ii. Recommendations to improve quorums and attendance
  - b. Report on the resignation of Robert Kleeman
  - c. Members' Issues and Concerns
- 4. Old Business
  - a. Approve the Record of Decision from 5/22/12
  - Receive a staff review of the recent Texas A&M University publication: 'Golden-cheeked Warbler Population Distribution and Abundance", 7/30/2010
  - c. Report on follow up actions with River Place HOA
  - d. Wildfires and BCP:
    - i. Wildland Urban Interface Planning Efforts
  - e. CAC Annual work plan
    - i. Make assignments