

Agenda Balcones Canyonlands Conservation Plan Coordinating Committee March 20, 2013 10:00 AM to 12:00 Noon Travis County Commissioners' Courtroom 700 Lavaca Austin, Texas 78701

- 1. Citizen Communications
- 2. Approve Record of Decisions for the December 5, 2012 regular meeting
- 3. Accept Monica Swartz's resignation from the Scientific Advisory Committee and direct the Secretary to prepare a recommendation for her replacement.
- 4. Receive a staff report and take action on the proposal from Alan Roddy recommending BCP for designation as a National Natural Landmark by the USDI National Park Service
- 5. Receive a briefing on issues related to the River Place Nature Trail and take action as needed- Secretary, Travis County Staff, USFWS staff
- 6. Receive a report from Travis County and the City of Sunset Valley regarding a proposed new Managing Partner agreement with Sunset Valley; take action as needed Secretary
- 7. Report from Scientific Advisory Committee by David Steed, Chair
- 8. Report from Citizens Advisory Committee by Chair Peter Torgrimson
- Receive reports from BCP partners on wildfire planning and actions; take action as appropriate – Secretary, BCP Partners
- 10. Receive Law Enforcement reports from BCP Partners
- 11. Receive reports on the status of BCCP Public Participation and Infrastructure Mitigation processes by Travis Co, City of Austin, and BCCP Secretary
- 12. Land Acquisition and Section 6 Grant Update report Travis County, Secretary
- 13. Receive Land Management Updates from BCCP partners staffs