



**Lake Austin Taskforce –Regular Meeting
June 3, 2013
3:30 p.m. to 5:45 p.m.
721 Barton Springs Road Room #130
Austin, Texas 78704**

AGENDA

**Nick Wiersema
Place 1 Appointee**

**Kenneth Pfluger
Place 1 Appointee**

**Ellen Witt
Place 2 Appointee**

**Mary Ann Neely
Place 2 Appointee**

**Carol Lee
Place 3 Appointee**

**Vacant
Place 3 Appointee**

**Dr. Ben Hodges
Place 4 Appointee**

**Pam Murfin
Place 4 Appointee**

**Dr. Ernest Gonzalez
Place 5 Appointee**

**Jared Matthews
Place 5 Appointee**

**Linda Guerrero
Place 6 Appointee**

**Alan Roddy
Place 6 Appointee**

**Dr. Jane Rivera
Parks & Recreation Board**

**James Schissler, P. E.
Environmental Board**

**William Moriarty
Water & Wastewater
Commission**

**Eric Moreland
Mayor's Appointee**

**Brian Roark
Mayor's Appointee**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Approve the Lake Austin Task Force meeting minutes of May 13, 2013.
- b. Approve the Lake Austin Task Force meeting minutes of May 20, 2013.

3. DISCUSSION AND ACTION ITEMS

- c. Share brief comments on the public meeting. – LATF Chair and Members
- d. Discuss and consider LATF Member proposals for changes to current consensus recommendations. LATF Chair and Members
- e. Next steps on Final Report and recommendations. – Chuck Lesniak, Watershed Protection Department
- f. Closing comments from each member. – LATF Chair and Members

ADJOURNMENT

The LATF may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the LATF to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.