



AGENDA

**Balcones Canyonlands Conservation Plan
Citizens Advisory Committee
Regular Meeting
November 5, 2013 6:30 PM to 8:30 PM
Waller Creek Center Room 104
625 East 10th 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
 - d. Other BCP Partners
3. New Business
 - a. Update regarding USFWS published Final Rule for determination of Endangered Species Status for Austin Blind Salamander and Threatened Status for Jollyville Plateau Salamander throughout Their Ranges – USFWS
 - b. Announce elections for CAC officers and Open nominations as prescribed by CAC bylaws:

Officers shall be a Chair and a Vice-Chair to be elected for one year terms at the first Committee meeting of the calendar year. At the last meeting of the calendar year the current Chair will announce that an election will be held at the next scheduled Committee meeting and that both self-nominations and nominations of others will be accepted by the secretary. The secretary will compile and distribute the election slate to the Committee ahead of the first Committee meeting of the year, with prior discussion and agreement from the nominees.
 - c. Members' Issues and Concerns
4. Old Business
 - a. Approve the Record of Decision from 9/10/13
 - b. Update from the Coordinating Committee Secretary regarding a request for Construction Approval to build a new road in a BCP infrastructure Corridor. Take action as appropriate – Secretary
 - c. CAC Annual Work Plan
 - i. Report from subcommittees
 1. Wildfire and fire support
 2. Invasive species in landscaping
 3. Friends of BCP group