

Agenda Balcones Canyonlands Conservation Plan Coordinating Committee November 14, 2013 10:00 am to 12:00 Noon Austin City Hall, Council Chambers 301 West Second Street Austin, Texas 78701

- 1. Citizen Communications
- 2. Approve Record of Decisions for the May 15, 2013 regular meeting
- 3. Report from Scientific Advisory Committee by David Steed, Chair
- 4. Report from Citizens Advisory Committee by Peter Torgrimson, Chair
- 5. During their September 18, 2013, meeting Members of the BCCP Coordinating Committee tabled until their next meeting action on item 5:

Receive an appeal from Leander Independent School District (LISD) of the Coordinating Committee Secretary's denial of construction approval in building an access road from Vandegrift High School to Hwy 620 within an existing BCP primary electric corridor; take action as needed.

Action on this item has been postponed at the request of Leander Independent School District until at least 2014. Update from staff and discussion only – Members and Secretary

- 6. Discuss Membership, Composition, Officers, and terms for BCCP Citizens Advisory Committee and take action as appropriate Members, Secretary
- 7. Update from U.S. Fish and Wildlife Service regarding the listings of Austin Blind Salamander and Jollyville Plateau Salamanders, with discussion regarding implication for BCCP. Take action as needed Member Zerrenner, Secretary, Staff
- 8. Receive reports from BCP partners on wildfire planning and actions; take action as appropriate Secretary, BCP Partners
- 9. Receive reports from BCP staff regarding land management, BCP Participation, Infrastructure Management, and BCCP compliance.