



**Environmental Board Regular Meeting
January 15, 2014 at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Vacant
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. ACTION ITEM

- a. Discussion regarding the Austin Urban Forest Plan: a Master Plan for Public Properties, developed by the Urban Forestry Board under City Code section 6-3-5. Update on changes made by the Urban Forestry Board; follow up from the Environmental Board's October 16, 2013 recommendation.

4. APPROVAL OF MINUTES AND ENVIRONMENTAL OFFICER REPORT

- a. Approve the minutes of the Environmental Board regular meeting of December 18, 2013
- b. Environmental Officer's report
 - i. Blue Bonnet Hills Update

5. 10 MINUTES OF CONTINUING EDUCATION

- a. Identification of Critical Environmental Features During the Development Process and Area of Protective Buffers Established to Date - Scott Hiers, P.G., City of Austin Watershed Protection Department

6. STAFF BRIEFINGS

- a. Water Treatment Plant 4 – Jollyville Transmission Main quarterly project status report. - Robyn Smith, Public Works Department
- b. Water Treatment Plant 4 Transmission Main quarterly report on Environmental Commissioning – David Johns, P. G., and Thais Perkins, Watershed Protection Department

7. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Robin Gary and Mary Ann Neely - **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, and Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell and Mary Ann Neely **No report this week.**
- g. Other reports from Board members. **No report this week.**

8. NEW BUSINESS - Future agenda items

9. ADJOURNMENT

The Environmental Board 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 Board 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.