AGENDA

Balcones Canyonlands Conservation Plan
Citizens Advisory Committee
Regular Meeting
January 27, 2014 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. Elections of CAC officers

        Current Nominees:

        Chair – Peter Torgrimson (accepted nomination)
        Vice Chair – David Whatley (accepted nomination)

        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.

    b. Review BCCP Participation Fee schedule, consider Changes, and take action as appropriate – Secretary, Travis County Participation Coordinator Mike Wallace
    c. Briefing For BCP Land Management Plan, Tier II Chapter 12, Public Access – Staff, Secretary
    d. Briefing about BCP Education and Outreach Programs – BCP Partner Staffs
    e. Members' Issues and Concerns

4. Old Business
   a. Approve the Record of Decision from 11/5/13
   b. Receive a report from the Coordinating Committee Secretary on proposed changes to the BCCP Advisory Committee Guidelines requested by the Coordinating Committee - Secretary
   c. Sunset Valley Managing Partner Agreement Update:
      i. Sunset Valley Approval of Managing Partner Agreement
      ii. Gaines Creek Tract Land Management Plan
      iii. Travis Co. Commissioners Court Action
   d. CAC Annual Work Plan
      i. Report from subcommittees
         1. Wildfire and fire support
         2. Invasive species in landscaping
         3. Friends of BCP group