



**Environmental Board Regular Meeting
February 5, 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

Dr. Brian Smith, P. G. James Schissler, P.E., Secretary
Place 5 Appointee Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

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- 1. CALL TO ORDER**
 - 2. INTRODUCTION OF NEW ENVIRONMENTAL BOARD MEMBER**
 - 3. 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.
 - 4. APPROVAL OF MINUTES, AND ENVIRONMENTAL OFFICERS REPORT**
 - a. Approve the minutes of the Environmental Board regular meeting of January 15, 2014
 - b. Approve the minutes of the Water Quality Regulations Committee of January 21, 2014.
 - c. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department
 - i. Update on status of code amendments regarding the use of aggregate in landscaping.
 - 5. BOARD BUSINESS AND POSSIBLE ACTION**
 - a. Discuss and consider a recommendation regarding the Urban Forest Plan – Chair, Environmental Board Development Committee
 - b. Discuss the Watershed Protection Dept.'s rescued plant nursery and plant rescues as mitigation for variance requests. - Mary Ann Neely, Environmental Board Water Quality Regulations Committee Chair and Mateo Scoggins, Watershed Protection Department .
 - c. Proposal for New Environmental Board Committee – Mary Gay Maxwell, Environmental Board Chair

6. STAFF BRIEFING

- a. Results of a pilot project to stabilize the shoreline and restore wetland vegetation using bioengineering – Andrew Clamann, 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. - **Report listed above.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, and Jennifer Walker. **Report listed above.**
- 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