



**Agenda**  
**Balcones Canyonlands Conservation Plan**  
**Coordinating Committee**  
**August 14, 2014 10:00 AM to 12:00 Noon**  
**Travis County Commissioners Courtroom**  
**700 Lavaca Street**  
**Austin, Texas 78701**

1. Citizen Communications
2. Approve Record of Decisions for the May 7, 2014 regular meeting
3. Report from Secretary regarding plans to develop a recommendation a karst substitution process for Coordinating Committee consideration. Take action as appropriate. - Secretary
4. Report from Scientific Advisory Committee by Jean Krejca, Chair
5. Report from Citizens Advisory Committee by Peter Torgrimson, Chair
6. Appoint Members' representatives to the Advisory Committee Task Group charged with making recommendations to the Coordinating Committee for new appointments representing environmental interests and development interests on the Citizens Advisory Committee - Members
7. Receive reports from BCP partners on wildfire planning and actions; take action as appropriate – Secretary, BCP Partners
8. Receive reports from BCP staff regarding land management, BCP Participation, Infrastructure Management, and BCCP compliance.