



AGENDA

**Balcones Canyonlands Conservation Plan
Citizens Advisory Committee
Regular Meeting
May 12, 2015 6:30 PM to 8:30 PM
Room 104 Waller Creek Center
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. Brief members about the current members of the Coordinating Committee and their roles and responsibilities - Secretary
 - b. Members' Issues and Concerns
4. Old Business
 - a. Approve the Record of Decision from 10/22/14
 - b. CAC Action regarding positive press coverage from 10/22/14
 - c. Funding concerns for rural and small community fire departments adjacent to BCP.
 - d. Update on BCCP Karst Substitution Process planning and take action as appropriate
 - e. CAC vacant Positions and expected changes from City Boards and Commission changes
 - f. CAC Annual Work Plan
 - i. Report from subcommittees
 1. Wildfire and fire support
 2. Invasive species in landscaping
 3. State of BCP report (joint with SAC)