

## **AGENDA**

Balcones Canyonlands Conservation Plan Citizens Advisory Committee Regular Meeting September 22, 2015 6:30 PM to 8:30 PM Room 104, Waller Creek Center 625 East 10<sup>th</sup> 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. Members' issues and concerns.
  - b. Chair and Vice-Chair nominations for 2016.
- 4. Old Business:
  - a. Approve the Record of Decision from 7/28/15.
  - b. Staff 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 Cave Substitution Policy.
  - e. CAC vacant positions and newly appointed members from City Boards and Commission.
  - 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).
- 5. Next meeting will be scheduled in January 2016.