

## Environmental Commission Board Retreat September 27, 2016 at 6:00 P.M. City Hall Executive Session Room 1027, 301 W. 2<sup>nd</sup> Street Austin, Texas 78701

## Agenda

## **COMMISSIONERS:**

Andrew Creel (D-1) Marisa Perales (D-2) Chair Pam Thompson (D-3) Vacant (D-4)

Mary Ann Neely (D-5) Michael Moya (D-6) Peggy Maceo (D-7) Vice Hank Smith (D-8) Secretary

Chair

Linda Guerrero (D-9) Richard Grayum (D-10) Brian Smith (Mayor)

The Environmental Commission will convene for a Board Retreat at 6:00 pm on Tuesday, September 27, 2016 at City Hall in the Executive Session Room. The Agenda for the retreat is as follows:

- **1.** Tutorial on reading a plan set and variance packet for compliance Sue Barnett, Environmental Policy Program Manager, Watershed Protection Department
- 2. Discuss and consider Commissioners' interests, Committee participation, coordination outside of Commission meetings, and preparation for making a motion Chair Marisa Perales
- 3. Briefing on Project Consent Agreements Susan Scallon, Environmental Program Coordinator, Development Services Department
- **4.** Update on the status of the Urban Forest Plan Emily King, Environmental Program Coordinator, Development Services Department

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For additional information, please call **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443.

\* A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).