



Agenda

Balcones Canyonlands Conservation Plan (BCCP) Coordinating Committee

November 18, 2016, 10:00 AM to 12:00 Noon

**City Hall Chambers, Room 1001
301 West 2nd Street, Austin, Texas 78701**

1. Citizen Communications
2. Approve Revised Record of Decisions for the April 29, 2016 regular meeting
3. Approve Record of Decisions for the August 26, 2016 regular meeting
4. Adding a permanent Current Events item to Coordinating Committee, Citizens Advisory Committee (CAC), and Scientific Advisory Committee (SAC) Agendas – Secretary
5. SH 45SW Update related to BCCP Permit Compliance – Secretary
6. Briefing on City's permitting process for private sector development project notifications to the BCCP
7. Update on 5-Year Golden-cheeked Warbler Study– City BCP Staff
8. Continuing with BCCP Completion Efforts - Secretary
9. Getting back to the purpose and role of Advisory Committees: potential updates to the SAC and CAC Guidelines and regular meeting frequency - Secretary
10. Report from Scientific Advisory Committee (SAC) - Jean Krejca, Chair
11. Recognition of Nico Hauwert, Ph.D., P.G. for his service to the SAC
12. Report from Citizens Advisory Committee (CAC) - Peter Torgrimson, Chair
13. CAC and SAC Attendance Report; take action as appropriate – Secretary
14. Receive BCCP Partner Reports; take action as appropriate –BCP staff
15. BCCP Coordinating Committee meetings next year: 2017 meetings to be finalized in January