



**Environmental Commission
Watershed Protection Department Budget Committee Meeting
May 30, 2017 from 10:30 a.m. to 12:30 p.m.
One Texas Center
505 Barton Springs Road, 11th Floor
The Cavern Conference Room
Austin, Texas 78704**

Agenda

COMMISSIONERS:

Marisa Perales (D-2)

Pam Thompson (D-3)

Mary Ann Neely (D-5)

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Presentation on Proposed FY18 CIP Appropriations— Matt Hollon, Environmental Conservation Program Manager
- b. Presentation on the WPD's Financial Forecast and preliminary budget for FY18-FY22—Peggy MacCallum, Chief Financial Manager, WPD

4. ADJOURNMENT

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).*