



ENVIRONMENTAL COMMISSION MEETING MINUTES
Wednesday, July 26, 2018

The Environmental Commission convened for a Commission Retreat on Thursday, July 26, 2018 at City Hall in the Executive Session Room at 301 W. 2nd Street, Austin, Texas 78701.

Commissioners in Attendance:

**Brian Smith
Marisa Perales
Pam Thompson
Mary Ann Neely
Peggy aceo
Hank Smith
Linda Guerrero
Wendy Gordon**

Commissioners Absent:

**Andrew Creel
Katie Coyne**

Staff in Attendance:

**Kaela Champlin
Chris Herrington
Chuck Lesniak
Atha Phillips**

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- 1. CALL TO ORDER**
Chair Guerrero called the meeting to order at 6:10 P.M.
 - 2. Refresher on Robert's Rules of Order**
Item conducted as posted. No action taken.
 - 3. Discussion on consensus**
Item conducted as posted. No action taken.
 - 4. Discuss needed backup materials for variances**
Item conducted as posted. No action taken.
 - 5. Discuss process for communicating with City staff**
Item conducted as posted. No action taken.
 - 6. Discuss the Watershed Protection Department's budget calendar**
Item conducted as posted. No action taken.
 - 7. Discuss the Environmental Commission's goals and objectives for the new calendar year (July 1, 2017 through June 30, 2019)**
Item conducted as posted. No action taken.

8. ADJOURNMENT

Chair Guerrero adjourned the meeting at 8:05 PM

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 Sec-144(E).*