

**BCCP COORDINATING COMMITTEE
JANUARY 12, 1996
1:00-3:00 PM
MUNICIPAL BUILDING (CITY HALL)
ROOM 304, CITY MANAGER'S CONFERENCE ROOM**

I. Introductions

Permit Holders, USFWS, Land Management Partners

II. Action Items

- 1. Direct Secretary to use adopted logo and preserve name in all official business of the Coordinating Committee**
- 2. Direct Secretary to enter into Interlocal Agreement with LCRA**

III. Budget Report

IV. Updates and Discussions

- 1. Summary of HCP/EIS Public Hearing**
- 2. Timeline for Receiving Permit**
- 3. Participation Certificates**
- 4. South Lake Austin Macrosite RFP - Status**
- 5. Preparation of Coordinating Committee By-Laws**

V. Items for Next Meeting

- 1. Signing Ceremony**

VI. Executive Session

- 1. Status of BCCP Preserve**
- 2. Land Acquisitions**