



**BCP COORDINATING COMMITTEE  
JULY 29, 1996  
3:30-5:30 PM  
ASSEMBLY ROOM, TOWN LAKE CENTER  
721 BARTON SPRINGS ROAD**

**I. Introductions**

1. Permit Holders, USFWS, Land Management Partners
2. Record of Decisions of Previous Meetings' Action Items, with Attached Copies of Backup Materials:
  - a. 1/12/96 - 1st Coordinating Committee Meeting
  - b. 4/16/96 - 2nd Coordinating Committee Meeting

**II. Action Items**

1. Authorize Secretary to Negotiate and Execute Contract with USFWS for Special Certificates
2. Receive Briefing on Quarterly Budget Report, and Authorize Secretary to Forward 1996 - 1997 Budget Recommendations to COA Council and Travis County Commissioner's Court

**III. Updates and Discussions**

1. Certificate Sales
2. Karst Surveys, Vireo Habitat, and GIS Mapping
3. Land Management Protocols
4. The Nature Conservancy & Travis Audubon Society Interlocal Agreements - Status
5. ISTEA Application for Bull Creek Project
6. Other Issues