



**BCP COORDINATING COMMITTEE**  
**SEPTEMBER 12, 1997**  
**1:00-3:00 PM**  
**MUNICIPAL BUILDING (CITY HALL)**  
**ROOM 304, CITY MANAGER'S CONFERENCE ROOM**

- I. Introductions
- II. Plan Overview
  - 1. Preserve Design and Status- C. Ladd
  - 2. Interlocal - M. Cotton
  - 3. Financial - J. Lessard
- III. Record of Decisions of Previous Meetings' Action Items
  - 1. 5/30/97 - 2nd Coordinating Committee Meeting
- IV. Budget Report
  - 1. Receive Briefing on Proposed 1997-'98 Budget - J. Valera; C. Ladd
  - 2. Receive Briefing on Quarterly Budget Report - J. Valera; C. Ladd
  - 3. Receive Briefing on BCCP Agency Fund (Participation Certificates) - M. Hinson
- V. Updates and Discussions
  - 1. Briefing on Financing - J. Lessard
    - Provide Incentives for Land Management Contributions
  - 2. Status of Land Management Plans: Tiers I, II, III - J. Olivares
  - 3. Consolidation of COA/BCP Staff and Appointment of New Coordinating Committee Secretary - J. Olivares
  - 4. Status of Ivanhoe - M. Hinson
  - 5. Receive Briefing by Travis County BCP Staff - C. Ladd
- VI. Other Issues
  - 1. Citizens Advisory Committee