



BCP COORDINATING COMMITTEE
FEBRUARY 23, 1998, 4:00 p.m.
TOWN LAKE CENTER ROOM 100

AGENDA

I. ACTION ITEMS

1. Approve record of decisions from November 24, 1997 meeting
2. Participation Contracts:
 - a. Discuss and authorize Secretary to sign a participation contract with Jester Limited Partnership (BCCP Application #0024) - deferred from 11/24/97
 - b. Discuss and authorize Secretary to sign a participation contract with Grandview Hills for karst mitigation (BCCP Application #0129)
 - c. Authorize Secretary to assign signature authority to Travis County for managing BCP's participation certificate program.
3. Discuss and approve establishment of and appointments to a Citizen's Advisory Committee to advise the Coordinating Committee on matters pertaining to the administration of the Balcones Canyonlands Plan.

II. UPDATES AND DISCUSSIONS

1. Discuss revised fee structure and other financing plan modifications for public participation with the Balcones Canyonlands Plan.
2. Discuss establishment of and appointments to a Scientific Advisory Team to provide scientific expertise to the Coordinating Committee on matters pertaining to the implementation of and revisions to the Land Management Plan.
3. Receive status report from Secretary on land management plans.
4. Receive staff briefing on quarterly budget reports: City, County
5. Receive staff briefing on BCP activities: City, County
6. Discuss development of a standard process for participation by applicants adjacent to the BCP who wish to contribute land in lieu of fee payment.

III. OTHER ITEMS

1. Agenda items for future meetings
2. Response letters to Capitol Area Builders Association and Real Estate Council of Austin