

**RECORD OF DECISIONS
FROM FEBRUARY 23, 1998 MEETING**

ACTION ITEMS

1. Approve record of decisions from November 24, 1997.

Approved

2. Participation certificate items:

- a. Discuss and authorize Secretary to sign a participation contract with Jester Limited Partnership (BCCP Application #0024).

Approved

- b. Discuss and authorize Secretary to sign a participation contract with Grandview Hills for karst mitigation (BCCP Application # 0129).

Approved

- c. Authorize Secretary to assign signature authority to Travis County for managing BCP's participation certificate program.

Authorization granted

2. 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.

Coordinating Committee voted to establish a Citizen's Advisory Committee. The following appointments were made: Landowner representatives- Johnny Vaught, one slot open; Business/Developer representatives- Alan Glen, David Armbrust; Conservation representatives- Bryan Hale, Melinda Taylor; Recreational representatives – Jim McKinney, Hill Able; Facilitator- slot open.