

RECORD OF DECISIONS FROM MAY 4, 1998 MEETING

ACTION ITEMS

1. Approve record of decisions from February 23 and April 13, 1998 meetings.

Both approved

2. Discuss and approve revised fee structure for public participation with the Balcones Canyonlands Plan.

The Coordinating Committee voted 2-0 to approve a revised fee structure motion as follows:

- (1) For simple participation in the BCCP based on the fee zone map, participation will be \$3000 per acre for Zone 1 and \$1500 per acre for Zone 2. (No changes were made to fees for karst zone mitigation or single family lot provision.)
- (2) For participation through the alternative method (USFWS determination), the revised fee will be \$4000 per acre. The fee to be calculated on USFWS' determination of take; both direct and indirect, multiplied by the appropriate habitat quality factor.
- (3) When land within the Preserve or land determined by USFWS to be acceptable for the Preserve is offered in lieu of payment of the fee as determined under the alternative approval method, the amount of acreage shall be determined by the USFWS.
- (4) This amendment to the fee structure expires one year from the date of implementation, subject to further action by the Coordinating Committee.
- (5) This revised fee shall be open to landowners who have participated at the previous rate and shall apply prospectively to any new sales of participation certificates.
- (6) This lower fee represents a decoupling of the cost of participation from the appraisal of land within the Preserve, so that this new fee structure will not have the effect of depressing the value of mitigation land.

This motion will be forwarded to the Austin City Council and the Travis County Commissioner's Court for their approval.