

RECORD OF DECISIONS FROM JUNE 8, 1998 MEETING

ACTION ITEMS

1. Approve record of decisions from May 4, 1998 meeting.

Record of Decisions approved.

2. Discuss and approve revised fee structure for public participation under the Balcones Canyonlands Plan, as approved by the City Council and Commissioners Court.

The Coordinating Committee voted 2-0 to approve the revised fee structure motion that passed the Austin City Council and Travis County Commissioners Court. The terms of the approved motion were 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 shall be \$4000 per acre. The fee shall be calculated based upon USFWS' determination of take - both direct and indirect - multiplied by the appropriate habitat quality factor.
- (3) If the Coordinating Committee adopts a program to allow annual installments of operating and maintenance costs ("O&M"), an additional discount not to exceed \$600 is authorized.
- (4) When land within the Preserve or land determined by USFWS to be acceptable as part of the Preserve is offered as mitigation in lieu of payment of the fee as determined under the alternative approval method, the amount of mitigation acreage credit that is received for such land offered in mitigation shall be determined by the USFWS.
- (5) This amendment to the fee structure will expire one year from the date of certification of approval of this amendment by USFWS, subject to further action by the Coordinating Committee.
- (6) This revised fee shall apply prospectively to any new sales of Participation Certificates executed after the effective date of the new fee schedule.
- (7) The intent of this Resolution is to prevent the new fee structure from having the effect of depressing the value of mitigation land.

3. Receive staff report on the development of a process for accepting land in lieu of fee payment, and adoption of recommendations.

Briefing provided by Charles Bergh of Travis County. Presentation of final staff recommendations was deferred until future meeting to be scheduled in two weeks or so.

4. Discuss actions of the Science Advisory Committee and name additional members.

Four new members were appointed to the Scientific Advisory Committee: Bill Carr, David Steed, Jackie Poole, and Shannon Breslin. The Scientific Advisory Committee will be holding a retreat on June 29 at Reicher Ranch to receive staff briefings of the current status of the Plan and preserve system and to hold its first organizational meeting with the membership at full strength.

5. Establish a date for the Coordinating Committee's fall quarter meeting.

No meeting date set. Secretary will make arrangements with Committee members for future meeting date.