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Austin, Travis County, Texas on this the _____ day of

APR - 7 2003 20

Dana DeBeauvoir
County Clerk, Travis County, Texas

By _____ Deputy



Balcones Canyonlands Conservation Plan Coordinating Committee

Meeting³ Agenda

Friday, April 11, 2002, 1:30PM – 3:30PM
Commissioners Courtroom, Grainger Administration Building
314 W. 11th Street, 1st Floor

I. PRESENTATIONS

1. Introduction of Travis County Pct. 3 Commissioner and County Coordinating Committee representative Gerald Daugherty
2. Schedule of meetings for balance of calendar year – BCCP Secretary
3. Law Enforcement Briefing – Travis County, City of Austin
4. Draft Fire Management Plan and Update Related to Fire Planning Effort of the BCP Fire Management Committee – Travis County, City of Austin
5. Status of Public Participation/Infrastructure Mitigation Process – Travis County, City of Austin
6. Land Acquisition and Grant Updates – Travis County
7. Progress report from Advisory Committee Task group – Secretary, Travis County, City of Austin
8. Legislative Update: HB1837(Baxter) and implications for the BCCP – City of Austin, Travis County
8. BCCP Visioning Exercise – define the status and common vision for BCCP + Five years- BCCP Secretary

II. CITIZEN COMMUNICATIONS

III. ACTION ITEMS

1. Approve Record of Decision for October 11, 2002 meeting
2. Approve schedule of meetings for balance of calendar year
3. Approve BCCP Coordinating Committee Secretary Recommendations concerning reorganization of the Citizens and Scientific Advisory Committees