



## **RECORD OF DECISIONS FROM June 13, 2003 MEETING**

### **ACTION ITEMS**

#### **1. Approve Record of Decisions from October 11, 2002 meeting**

The Coordinating Committee vote on the Record of Decisions for the October 11, 2002 meeting was tabled for verification with Ms. Margaret Moore. Ms. Moore was the Travis County Commissioner reprehensive to the Coordinating Committee at the time of the October 11, 2002 meeting. Commissioner Daugherty requested his staff coordinate approval of the Record of Decisions for the October 11, 2002 meeting with Ms. Moore.

#### **2. Approve Record of Decisions from April 11, 2002 meeting**

The Record of Decisions from the April 11, 2002 meeting was approved on a 2-0 vote.

#### **3. Approve schedule of Coordinating Committee meetings.**

The Coordinating Committee vote on approving a meeting schedule for the balance of the calendar year was tabled and the Coordinating Committee Secretary was instructed to contact Mayor Wynn and Commissioner Daugherty to coordinate a meeting schedule for the remained of the year.

#### **4. Approve Scientific Advisory Committee Appointments.**

As recommended by the BCCP Advisory Committee Task Group, the appointments of Chuck Sexton, David Steed, Clif Ladd, Nico Hauwert, and Steve Windhager to the Executive Board of the Scientific Advisory Committee were approved on a 2-0 vote.

#### **5. Approve Participation Certificate Fee Reduction Recommendations.**

The recommendation to continue the extension of the reduced Participation Certificate fee schedule for one year (until 7-15-04) was approved on a 2-0 vote.

### **CITIZEN COMMUNICATIONS**

**Allen Glen**, Attorney and representative of the Chamber of Commerce to the BCCP Citizen Advisory Committee – Mr. Glen expressed appreciation from a personal perspective and from the business community perspective for the work of the BCCP Coordinating Committee and staff. Mr. Glen stated that the BCCP and Preserve was a win from both the environmental and business

perspective. Mr. Glen acknowledged that the BCP contributes to the national recognition that Austin gets in the assessment of lifestyle and quality of life. Mr. Glen thanked the BCCP Coordinating Committee and staff for their efforts in nationally recognized HCP.

**Skip Cameron**, President Bull Creek Foundation – Mr. Cameron thanked the Coordinating Committee for any and all support and help they provide in the defeat of HB 1837.

**Joe Lessard**, citizen representative to the BCCP Citizen Advisory Committee – Mr. Lessard presented the Coordinating Committee an outline of his proposal for financing and completing the BCCP preserve land acquisition and future O&M obligations (The Balcones Canyonland Conservation Plan {BCCP}: “Finishing what we started”). Mr. Lessard also presented an outline addressing a suggested vision and focus for the BCCP for the upcoming year (Balcones Canyonland Conservation Plan 2003-04 Work Program Suggestions).

**Kent Butler**, Professor, University of Texas at Austin, speaking on behalf of the Great Springs of Texas Partnership – Dr. Butler provided an overview of the Great Spring of Texas Partnership and as to how he felt that the various partners in this group could be helped, and in turn, aid the BCCP in the mutual goals of the preservation of Hill Country habitat, water resources, and rare and endangered species in the region. Dr. Butler addressed the on-going efforts of Hays, Bexar, and Williamson counties, and various aquifer districts that were working together to propose or develop Habitat Conservation Plans to this end. Dr. Butler extended congratulations to the Coordinating Committee for all the past and present work on behalf of the BCCP.