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Austin, Travis County, Texas on this 19th day of

December 20
Dana DeBeauvoir
County Clerk, Travis County, Texas
By *K. Tanguma* Deputy

K. TANGUMA

Balcones Canyonlands Conservation Plan Coordinating Committee

Wednesday December 17, 2003 10:00 AM
Room 130, Town Lake Center
721 Barton Springs Road
Austin, Texas

I. PRESENTATIONS

1. Review recommendations for Citizens Advisory Committee consensus appointment and appointments from Travis County, City of Austin, and LCRA
2. Review Draft letter to US Fish And Wildlife Service offering to work jointly to resolve concerns over management of private mitigation lands
3. Review schedule for 2004 Coordinating Committee meetings
4. Receive presentation from Travis County Staff on Anderson Mill Road widening project, including discussion of request for:
 - a. Waiver of Hearing Fees;
 - b. Parallel process for public hearing with Water/Waste Water Commission and Scientific Advisory Committee;
 - c. Access to right-of-way to facilitate project prior to nesting season;
 - d. Appropriate mitigation;
 - e. Public hearing process; and
 - f. Amendment to Interlocal Agreement

II. Citizens Communications

III. ACTION ITEMS

1. Approve recommendations for Citizens Advisory Committee consensus appointments.
2. Accept Citizens Advisory Committee appointments from Travis County, City Of Austin, and LCRA
3. Approve letter to US Fish And Wildlife Service offering to work jointly to resolve concerns over management of private mitigation lands
4. Approve schedule for 2004 Coordinating Committee meetings
5. Take appropriate action regarding Andersen Mill Road widening project requests made in presentation item I-4 posted above.