



RECORD OF DECISIONS FROM December 17, 2003 MEETING

Action Items

- 1. Approve recommendations for Citizens Advisory Committee consensus appointments.**
Consensus appointments to the Citizens Advisory Committee were approved on a motion from Member Daugherty with Second from Chair Wynn, Carried 2/0
- 2. Accept Citizens Advisory Committee appointments from Travis County, City Of Austin, and LCRA**
Appointments to the Citizens Advisory Committee by Travis County, LCRA And City of Austin were accepted on a motion from Member Daugherty with Second from Chair Wynn, Carried 2/0
- 3. Approve letter to US Fish And Wildlife Service offering to work jointly to resolve concerns over management of private mitigation lands**
The draft letter reviewed during the presentations was approved on a motion from Member Daugherty with Second from Chair Wynn, Carried 2/0
- 4. Approve schedule for 2004 Coordinating Committee meetings**
The proposed 2004 meeting schedule discussed during presentations was approved on a motion from Member Daugherty with Second from Chair Wynn, Carried 2/0
- 5. Take appropriate action regarding Anderson Mill Road widening project requests made in presentation**
 - Mayor Wynn asked the City representatives to the Citizens Advisory Committee to for a task group to advise him of concerns regarding this proposal and to inform City boards or commissions about the proposal.
 - Asked the Citizens advisory Committee to meet prior to the next Coordinating Committee and submit their recommendation to the Coordinating Committee on a motion from Member Daugherty with Second from Chair Wynn, Carried 2/0

Citizen Communications

Mary Ruth Holder – Representing herself expressed concern about the Anderson Mill proposal. She asked the Coordinating Committee to consider the history of how the BCCP Infrastructure Corridors we defined. She suggested that any use of preserve land

must be adequately mitigated. She also stressed that BCCP infrastructure plans and maps should be updated and corrected.. Ms. Holder also asked the coordinating Committee to consider creating a land exchange policy and an updated infrastructure policy.

Bill Bunch – Representing Save Our Springs Alliance. He told the committee how he served on the original committee to establish BCP and that he wants to see it reach full fruition and be enhanced. He expressed concern that the current Habitat Conservation Plan is flawed because it allows too much take without enough conservation. He feels the plan needs to be adaptive and move towards greater protection. He suggested that the plan needs a firm land exchange policy that assures mitigation and a minimum level of 5:1. Mr. Bunch also suggested US Fish and Wildlife Service needs to weigh in more directly on this land exchange. He closed with two points. First, while species protection is the primary mission for BCP public access issues should be explored more fully with the community. Second, Travis County must move forward with its remaining commitments for land acquisition.