

Agenda Balcones Canyonlands Conservation Plan Coordinating Committee

Monday January 12, 2004, 10:00 AM - Noon Commissioners Courtroom 314 W. 11th Street, 1st Floor

I. PRESENTATIONS

- 1. Law Enforcement Briefing Travis County, City of Austin
- 2. Land Acquisition and Section 6 Grant Update Travis County
- Status of Public Participation/Infrastructure Mitigation Process Travis Co, City of Austin
- 4. Report from Scientific Advisory Committee David Steed, Chair
- Report from Citizens Advisory Committee Chair, Secretary
- Report from Secretary on proposed land exchange between Travis
 County and City of Austin for realignment and construction of Anderson
 Mill Road within existing infrastructure corridor on the City's Lime Creek
 tract, Cypress Creek Macrosite
- 7. Report on Land Management Plan revisions Secretary, Rose Farmer

II. CITIZEN COMMUNICATIONS

III. ACTION ITEMS

- 1. Approve Record of Decisions for 10/24/03 regular meeting
- 2. Approve Record of Decisions for 12/17/03 special meeting
- Take action on proposed land exchange between Travis County and City
 of Austin for realignment and construction of Anderson Mill Road within
 existing infrastructure corridor on the City's Lime Creek tract, Cypress
 Creek Macrosite