



Michael P. Gonzales

**Revised Agenda
Balcones Canyonlands Conservation Plan
Coordinating Committee**

Wednesday April 28, 2004, 3:00 PM – 5:00 PM
Travis County Criminal Justice Center
Multi-purpose Room, 1st Floor
501 West 11th Street
Austin, Texas

I. PRESENTATIONS

1. Law Enforcement Briefing – Travis County, City of Austin
2. Washington, D.C. Trip Briefing - Travis County, City of Austin
3. Land Acquisition and Section 6 Grant Update – Travis County
4. Discuss zoning application for the Ribelin Tract on RR 2222 – City of Austin
5. Status of Public Participation/Infrastructure Mitigation Process – Travis County, City of Austin
6. Research, Monitoring and Management Summary – City of Austin, Travis County
7. Report from Scientific Advisory Committee – David Steed, Chair
8. Report from Citizens Advisory Committee – Ted Siff, Chair
9. Consider one year continued reduced fee structure for Participation Certificates – Travis County
10. Update from Secretary on land exchange to accommodate realignment and construction of Anderson Mill Road within existing infrastructure corridor on the City's Lime Creek tract, Cypress Creek Macrosite - Secretary
11. Report on Land Management Plan revisions – Secretary, Rose Farmer

II. CITIZEN COMMUNICATIONS

III. EXECUTIVE SESSION

1. Discuss pending and proposed BCCP land acquisitions

IV. ACTION ITEMS

1. Approve Record of Decisions for 1/12/04 regular meeting
2. Take action on proposed one year reduced Participation Fee structure
3. Take any appropriate action on presentation item 4 (Ribelin Zoning Application)
4. Take any appropriate action on Executive Session items