

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 7 day of

April 20 05.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By D. Cantu Deputy

D. CANTU



Agenda

Balcones Canyonlands Conservation Plan Coordinating Committee

Wednesday April 6, 2005 10:00 AM – 11:30 AM
Travis County Commissioners Court

PRESENTATIONS

1. Law Enforcement Briefing – Travis County, City of Austin
2. Land Acquisition and Section 6 Grant Update – Travis County
3. Status of Public Participation/Infrastructure Mitigation Process – Travis Co, City of Austin
4. Proposal to extend Participation Certificate fee discounts for one year – Secretary, Kevin Connally
5. Proposal to add an Infrastructure Corridor – Secretary, COA
6. Research, Monitoring and Management Summary – City of Austin, Travis County
7. Review status of Flint Ridge Cave as pertains to planning for SH45 – City of Austin, Travis County
8. Private Mitigation Lands Management issues – Sybil Vosler USFWS
9. Report from Scientific Advisory Committee– David Steed, Chair
10. Report from Citizens Advisory Committee – Ted Siff, Chair
11. Recommendation from Citizens Advisory Committee for replacement of Alan Glen (Consensus Appointment) – Ted Siff, Chair
12. Report on Land Management Plan revisions – Secretary, Rose Farmer

CITIZEN COMMUNICATIONS

ACTION ITEMS

1. Approved Record of Decisions for 1/6/05 regular meeting
2. Consider a recommendation to the Coordinating Committee to extend Participation Certificate fee discounts until July 14, 2006 – Secretary, PC Coordinator
3. Approve a resolution to authorize addition of an infrastructure corridor to the Infrastructure Planning Guidelines.
4. Consider Recommendation from Citizens Advisory Committee for replacement of Alan Glen