



FILED
2009 FEB 10 PM 2:23
DANA DEBEAUVOIR
COUNTY CLERK
TRAVIS COUNTY TEXAS

Agenda
Balcones Canyonlands Conservation Plan
Coordinating Committee
Wednesday, February 18, 2009 10:00 AM to 12:00 Noon
City Council Chambers
City Hall, 301 West 2nd Street, Austin, Texas

PRESENTATIONS

1. Introduce members, Advisory Committee Chairs, Staff - Secretary
2. Election of Coordinating Committee Officers - Members
3. Announcement – Balcones Canyonlands Preserve Identified as an Important Bird Area – Travis Audubon Society, members
4. Law Enforcement Briefing – Travis County, City of Austin
5. Trail Master Plan, presentation of final recommendation from TMP Collaborative group - Secretary
6. Status of Public Participation/Infrastructure Mitigation Process – Travis Co, City of Austin, Secretary
7. Report from Scientific Advisory Committee– David Steed, Chair
8. Report from Citizens Advisory Committee – Chair
9. Land Management Updates – BCCP Partners
10. Land Acquisition and Section 6 Grant Update – Travis County
11. BCP Completion Task Group report– Rose Farmer

CITIZEN COMMUNICATIONS

ACTION ITEMS

1. Elect Officers
2. Accept Record of Decisions for the May 7, 2008 meeting,
3. Take Action Regarding the COA BCP Trail Master Plan
4. Take Action regarding BCCP Participation Certificate Fees

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 18 day of
Feb 2009

Dana DeBeauvoir
County Clerk, Travis County, Texas
By Teresa Carter Deputy

TERESA CARTER



1 of 1