



## **Record of Decisions**

**Balcones Canyonlands Conservation Plan  
Coordinating Committee  
Friday March 12, 2010 10:30 AM to 12:00 Noon  
Boards and Commissions Room  
City Hall, 301 West 2<sup>nd</sup> Street,  
Austin, Texas**

**Call to Order 10:33 AM**

### **Attending:**

Mayor Lee Leffingwell, Chair  
Commissioner Karen Huber, Member  
Mr. Adam Zerrenner, Member (Ex Officio)

1. **Citizen Communications** – None presented
2. **Approve Record of Decisions for the November 23, 2009 meeting** – Approved as presented on a Motion From Member Huber, Second by Chair Leffingwell, carried 2/0
3. **Advisory Committee Task Group report** – Secretary Conrad provided recommendations from the task group. During discussion members demonstrated a preference to allow for proxies for members of Scientific Advisory Committee. Secretary Conrad advised members that he will ask the task group to address this preference in their final product. Chair Leffingwell asked the Secretary to have a final set of recommendations with nominations for vacant positions ready for action at the next meeting.
4. **Receive Law Enforcement Briefings from Travis County and City of Austin Staffs** – Reports were presented by Ron Phillips from Travis County and Aubrey Deal from Travis County. No action was taken.
5. **Receive reports on the status of BCCP Public Participation and Infrastructure Mitigation Processes** – Reports were presented by Rose Farmer and Jenifer Brown from Travis Co and the BCCP Secretary. No action was taken.
6. **Report from Scientific Advisory Committee** – presented by David Steed, Chair. No action was taken. However, during the report chair Steed Discussed the recent actions taken by the SAC and CAC to recognize Mr. Sam Hamilton for his appointment as Director of the U. S. Fish and Wildlife Service and how his untimely death occurred before he could receive the resolution. During discussion a suggestion was presented to name portions

of the Balcones Canyonlands preserve in memory of Mr. Hamilton to honor his leadership in creating BCCP. This discussion received wide support from members and the Secretary advised members that he will present a proposal for this action at the next meeting.

7. **Report from Citizens Advisory Committee** – Peter Torgrimson provided a report. No action was taken.
8. **Receive Land Management Updates from BCCP Partners Staffs** – Reports were presented by Scott Rowin for City of Austin, and Rose Farmer for Travis County. No action was taken.
9. **Land Acquisition and Section 6 Grant Update report from Travis County Staff** – A report was presented by Rose Farmer and Jenifer Brown.

**Meeting Adjourned: 11:20 AM**