



**Record of Decisions  
Balcones Canyonlands Conservation Plan  
Coordinating Committee  
Thursday June 17, 2010 10:00 AM to 12:00 Noon  
Travis County Commissioners' Courtroom  
314 W. 11<sup>th</sup> Street, 1<sup>st</sup> Floor  
Austin, Texas**

1. **Citizen Communications** – None presented
2. **Approve Record of Decisions for the March 12, 2010 meeting** – Approved 2/0 on a motion from Huber, Second by Leffingwell
3. **Consider recommendations by the Secretary's Advisory Committee Task Group and take actions to reorganize the Scientific Advisory Committee** – approved 2/0 on a motion from Huber, second by Leffingwell
4. **Consider recommendations from the Secretary's Advisory Committee Task Group and appoint members to both the Scientific Advisory Committee and Citizens Advisory Committee** – approved 2/0 on a motion from Huber, second by Leffingwell
5. **Report from Scientific Advisory Committee** - Chair David Steed gave a verbal report to the committee. The SAC supports the Advisory Committee Task Group recommendations. He advised members that the SAC has initiated a task group to develop a recommendation for experimental design to evaluate the effects of recreation, especially mountain bikes, on golden-cheeked warbler behavior.
6. **Report from Citizens Advisory Committee** - Chair Joe Lessard presented a verbal report. He advised members that the CA supports the Sam Hamilton resolution. The CAC has adopted a work plan for the next year that focuses on improving the community understanding of BCCP.
7. **Consider and act upon a recommended resolution honoring Mr. Sam Hamilton, former Director of the U.S. Fish and Wildlife Service** – Member Huber read the proposed resolution into the record. The resolution was approved 2/0 on a motion from Huber and second by Leffingwell. Chair Leffingwell asked the Secretary to work with City staff to have the appropriate proclamations, resolutions, and ordinances prepared to recognize Mr. Hamilton and to name the appropriate City tracts as proposed in the BCCP proclamation. He asked to have this on the July 29, 2010 City Council Agenda. Commissioner Huber as the Secretary to work with County staff to accomplish the same objectives at the Commissioners Court with a date complimentary to the City's actions.

8. **Receive Law Enforcement reports from Travis Co** – reports were presented by Scott Rowin and Ron Phillips
9. **Receive reports on the status of BCCP Public Participation and Infrastructure Mitigation Processes** Reports were presented by Jennifer Brown and Willy Conrad
10. **Receive Land Management Updates from BCCP Partners** – reports were presented by Scott Rowin and Rose Farmer
11. **Land Acquisition and Section 6 Grant Update report** - Melinda Mallia from gave a brief Travis County acquisition report. She also asked the members to advise her about the Coordinating Committee's policy whether condemnation for acquisition of private property should be used as an acquisition tool for the Balcones Canyonlands Preserve. Both members noted that either the City or the County would be in the position to use such a tool and not the Coordinating Committee. Chair Leffingwell directed the Secretary to research the original BCCP governing policy regarding this matter, meet with program and legal staff from the City and County, and bring and update and staff recommendation regarding this matter back to the Coordinating Committee at its next regular meeting.