

Regular Meeting of the Environmental Commission September 1, 2021 at 6:00 P.M. City Hall Council Chambers, 301 W. 2nd Street Austin, Texas 78701

Some members of the Environmental Commission may be participating by videoconference. The meeting may be viewed online at:

http://www.austintexas.gov/page/watch-atxn-live

COMMISSIONERS:

Haris Qureshi (D-1)	Rachel Scott (D-2)	Pam Thompson (D-3)	Katie Coyne (D-4) Vice Chair
Audrey Barrett Bixler (D-5)	Vacant (D-6)	Jennifer Bristol (D-7)	Kevin Ramberg (D-8) Secretary
Linda Guerrero (D-9) Chair	Richard Brimer (D-10)	Perry Bedford (Mayor)	

Agenda

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first ten speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. ENVIRONMENTAL COMMISSION UPDATES

a. Update on Climate Equity Plan—Liz Johnston, Deputy Environmental Officer, Watershed Protection Department (5 minutes)

2. APPROVAL OF MINUTES AND ACTION

a. Approval of the August 18, 2021 Environmental Commission Meeting Minutes (5 minutes)

3. BRIEFINGS

a. Update on Northwest Park Dam Maintenance and Modernization project—Annabell Ulary, Engineer B and Pam Kearfott, Supervising Engineer, Watershed Protection Department (30 minutes)

b. Update on Watershed Protection Department Equity Initiative—Nikki Fowler, Kelly Gagnon, Victor Nelms, Jorge Morales, Janna Renfro, and Ramesh Swaminathan, Watershed Protection Department (30 minutes)

4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

 Update and request for recommendation of support for the Waterloo Greenway Creek Delta Project—Diana Wang, Project Manager, Watershed Protection Department (30 minutes)

5. COMMITTEE REPORTS

- a. Urban Forestry Committee –Pam Thompson, Richard Brimer, Audrey Barrett Bixler, and Linda Guerrero
- b. Report on the Joint Sustainability Committee Katie Coyne
- c. Report on the Balcones Canyonlands Conservation Plan Citizen's Advisory Committee Kevin Ramberg
- d. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board –Linda Guerrero and Pam Thompson
- e. Report on the South Central Waterfront Advisory Board Linda Guerrero

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call **Kaela Champlin** at Watershed Protection Department, at (512) 974-3443 for additional information; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443.

^{*} A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).