



**Environmental Board
June 16, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

Vacant
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on May 19, 2010 and June 2, 2010.

3. PUBLIC HEARINGS

- a. Briefing to the Board and public on a possible Candidate Conservation Agreement with Assurances (CCA) regarding the Jollyville Plateau Salamander between the City of Austin and the U.S. Fish and Wildlife Service. Chuck Lesniak and staff from the Watershed Protection Department, U.S. Fish & Wildlife Service staff.

4. QUESTION AND ANSWER SESSION ON THE CCA BRIEFING

5. PUBLIC COMMENT ON THE CCA

You will receive a three-minute allotment to address your concerns regarding this item. Written comments will also be accepted.

6. 10 MINUTES OF CONTINUING EDUCATION

None.

7. OLD BUSINESS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- 2) Urban Growth Policy subcommittee – Phil Moncada, Chair, Mary Gay Maxwell and one vacancy.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Jon Beall &Mary Ann Neely
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & one vacancy.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, Robin Gary and Phil Moncada

8. NEW BUSINESS - Future agenda items:

ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. 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 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.