

**ENVIRONMENTAL BOARD SUBCOMMITTEE MEETING MINUTES Tuesday, December 8, 2009.**



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**Board Members in Attendance**

Rodney Ahart, Phil Moncada and Mary Gay Maxwell

**Staff in Attendance**

Marilla Shepherd, Erin Wood, Matt Hollon, Mateo Scroggins, Nancy McClintock, Jose Guerrero, George Adams and Pat Murphy.

**1. CITIZEN COMMUNIATION: GENERAL**

There were not citizens present.

**2. STAFF BRIEFING**

A subcommittee of the Environmental Board will hold a meeting at One Texas Center (505 Barton Springs Road Second Floor.) Room # 240 Tuesday December 8, 2009 at 1:00 P.M. to discuss Planning and Growth Management.

**This meeting was conducted as posted.**

**3. 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 4 days before the meeting date. Please call Marilla Shepherd at Watershed Protection and Development Review Department, at 512-974-3443, for additional information; TTY users route through Relay Texas at 711.