



**Environmental Board
August 19, 2009 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

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart, Vice Chair
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. BOARD BUSINESS, APPROVAL OF MINUTES AND ACTION ITEMS

- a. Environmental Board officer elections.
- b. Approve the minutes of the regular meeting on August 5, 2009.

3. PUBLIC HEARINGS DISCUSSION AND ACTION

None.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Report on Barton Springs Water Quality- David Johns, Watershed Protection Department
- b. Report on The Barton Springs Bypass. David Johns. Watershed Protection Department
- c. Update on the Contact Recreation Status and Restoration Proposal for Bull Creek District Park. Chris Herrington, P. E., Watershed Protection Department
- d. Report on Fluoride additions at the Austin Water Utility. Jane Burazer, Austin Water Utility and Charlie Maddox, P. E.
- e. Briefing on the Integrated Solid Waste Management Master Plan. Jessica King,

Solid Waste Service Department.

5. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Phil Moncada, Jon Beall & Mary Ann Neely
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Environmental Awareness Awards- Executive Committee of the Environmental Board
- d. Update on the 2009 Work Plan reports – Mary Gay Maxwell.

6. NEW BUSINESS

7. 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 and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.