



**Environmental Board
November 7, 2012 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Marisa Perales
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary, Vice Chair
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

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

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environment Board regular meeting on October 17, 2012
- b. Approve the 2013 Environmental Board meeting schedule.

4. PUBLIC HEARINGS

None.

5. STAFF BRIEFING AND POSSIBLE ACTION

- a. Briefing on single use bags – Bob Gedert, Austin Resource Recovery
- b. Briefing on the Bacteria Total Maximum Daily Loads for 4 watersheds in Austin - Chris Herrington, Watershed Protection Department
- c. Briefing on hydrilla management in Lake Austin – Mary Gilroy, Watershed Protection Department
- d. 2011-2012 Lady Bird Lake Annual Concessions Report– Kirk Scanlon and Beverly Mendez, Parks and Recreation Department
- e. Environmental Officer's report on future agenda items, hot topics, and past Board actions – Chuck Lesniak, Watershed Protection Department
- f. Briefing on Emma Long Trail Closures – Sherri Kuhl-Austin Water Utility

6. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.
- 2) Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- 3) Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.
- 4) Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, and James Schissler.
- 5) Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, & Jennifer Walker.
- 6) Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
- 7) Reports from Board representatives to other committees.

7. NEW BUSINESS - Future agenda items

8. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen’s communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

Future Agenda Items:

Link to Meetings of the Environmental Board and more...

<http://www.austintexas.gov/content/environmental-board>

Future Agenda Items					
Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
8/15/2012	Staff briefing on well registration ordinance	Robin Gary	Darryl Slusher	AWU	12/5/2012
9/11/2012	RCA for WQPL Land Management Plan	AWU	Thuesen, Kevin	AWU	12/5/2012
10/20/2012	Briefing on WPD's role on Wildland Fire Task Force	WPD: Personett	Sharon Cooper	WPD	12/5/2012
9/20/2012	Watershed Protection Ordinance	WPD	Matt Hollon	WPD	12/12/2012
4/21/2010	Operating Permit regulatory terms and their meaning	Board	Matt Hollon	WPD	TBD
8/1/12 EB Retreat	Watershed Characterization (EII Scores)	Mary Gay Maxwell	TBD	WPD	TBD
8/1/12 EB Retreat	Neighborhood Plans how many are there, where, who enforces? Are environmental concerns addressed in them.	Mary Gay Maxwell	TBD	PDRD	TBD
8/1/12 EB Retreat	Grandfathering flow chart & list of things not protected under Ch. 245.	Mary Gay Maxwell	Lesniak	PDRD	TBD
8/1/12 EB Retreat	Mission priorities/ green infrastructure based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Land Acquisition Programs/ Water Quality Integration based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Clean Water Program based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	EPA/ Imagine Austin based on J. Pantalions master plan presentation	Board	Lesniak	WPD	TBD