



**Environmental Board Regular Meeting
December 17, 2014 at 6:00 P.M.
301 W. 2nd Street, City Hall Council Chambers
Austin, Texas 78701**

CANCELLED MEETING

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Kathie Redmond
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
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

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. 10 MINUTES OF EDUCATION

- a. Air Quality Report on U.S. Environmental Protection Agency's Proposal to Lower the Ground-Level Ozone Standard –Cari Buetow, Transportation Department

4. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board Work Session and regular meeting of

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Presentation on the Habitat Management Plan for the Barton Springs and Austin Blind Salamanders that Watershed Protection Department recently submitted to the US Fish and Wildlife Service for review – Tom Devitt, Environmental Scientist, and Nathan Bendik, Watershed Protection Department
- b. FY 2013-2014 Town Lake Park Annual Concession Report – Kirk Scanlon, AICP, Parks and Recreation Department
- c. Briefing on the Wildfire Protection Plan - Ryan Hebrink, Watershed Protection Department

6.

COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., Marisa Perales and Ruthie Redmond **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, and Mary Ann Neely – **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Megan, and James Schissler, P.E. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, and Chair, Brian Smith **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Mary Ann Neely, Ruthie Redmond, and Mary Gay Maxwell **Mary Ann Neely will report on this item.**
- h. Other reports from Board members

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. Beginning July 18, 2014 through September 17, 2014 the Environmental Board meeting location will be 505 Barton Springs Road 3rd Floor. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

CANCELLED