

Balcones Preserves Trail Master Plan

Date/Time/Location: Tuesday August 26, 2008 / 6:00PM – 8:00PM
 Waller Creek Center (625 E. 10th Street) - Room 104

Agenda

Item	Time	Topic	Person	Action
1	6:00pm – 6:05pm	Welcome and Agenda Review	Willy Conrad	
2	6:05pm – 6:15pm	Takeaways from Aug. 12th Meeting/Brainstorm Decision-Making Matrix Components	All	
3	6:15pm – 6:35pm	Overview of South Lake Austin Macrosite	Dolph Scott	
4	6:35pm – 7:35pm	Soil, Water, Plants, and Other Species Presentations and Q&A <ul style="list-style-type: none"> •Jollyville Plateau Salamander •Oak Wilt •Planning Trails in Sensitive Areas •Effect of Dogs on Bull Creek Water Quality 	Andy Gluesenkamp John Chenoweth Trey Cooksey Walt Dabney Steve Windhager Ed Peacock	
5	7:35pm – 7:45pm	Brainstorm Decision-Making Matrix Components	All	
6	7:45pm – 7:55pm	Citizen Communication <ul style="list-style-type: none"> • 3 minute limit 	Willy Conrad	
7	7:55pm – 8:00pm	Next Steps	Willy Conrad	

Ground Rules

- Focus on issues, not on people.
- Speak your mind and get to the point.
- Allow people to speak uninterrupted.
- Point/counter point runs through the facilitator.
- Use discretion between meetings.
- Stakeholders are encouraged to appoint multiple individuals as representatives in order to assure representation throughout the process. Only one representative should speak for the stakeholders in meetings.
- When stakeholders support consensus decision-making they do so on behalf of their organization.
- Decisions will not be revisited because stakeholders were not present or represented when a decision was made.

We want Austin to be the most livable city in the country.