

City of San Antonio



AGENDA Conservation Advisory Board

Monday, August 10, 2020

1:00 PM

Webex Videoconference

Special Meeting

NO IN-PERSON PUBLIC ACCESS TO THIS MEETING. READ BELOW FOR MULTIPLE WAYS TO PARTICIPATE AND PROVIDE COMMENT.

Livestream:

<https://sanantonio.webex.com/sanantonio/onstage/g.phpMTID=ebadec147487be4463f619704e513ff59>

Telephone Access: (415) 655-0001

Access Code: 133 087 0186

To protect the health of the public and limit the potential spread of COVID-19, the Conservation Advisory Board will hold this meeting via teleconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

Public Comment Opportunities:

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the Conservation Advisory Board meetings and state law. Public comment may be provided as follows:

1. Submit written comments (up to 300 words maximum) via email by 10:00 AM on August 10, 2020 to the Conservation Advisory Board liaison: Phillip.covington@sanantonio.gov . These comments will be read at the time the agenda item is heard, as requested. Please include your full name, home or work address, and item number (if applicable). General comments unrelated to specific items will be read during the Public Comments section of the agenda.

2. Drop off or mail a written statement to the Parks and Recreation Department Directors Office by 10:00 AM on August 10, 2020. Mail must be submitted to: City of San Antonio, Parks and Recreation Department, Attn: Phillip Covington, Special Projects Manager, PO Box 839966, San Antonio, TX 78283-3966. Comments may also be hand delivered to the Parks and Recreation Director's Office at 114 West Commerce Street. The written statement may be up to 300 words. Please include your full name, home or work address and item number. These comments will be read at the time the item is heard or during the general Public Comments section of the agenda.

3. Leave a voice mail message of a maximum of two (2) minutes by dialing (210) 207-3003 by 10:00 AM on August 10, 2020. Your message will be played during the meeting. Please include your full name, home or work address, and item number (if applicable).

4. Sign up to give your comments live during the meeting by leaving your name, telephone number, and item number on which you would like to speak on at (210) 207-3003 by 10:00 AM on August 10, 2020. City staff will contact you when your item is up for discussion but cannot guarantee a specific time after 1:00 PM. Once you join the call, you will be given two (2) minutes to provide your comments.

* Note: Comments may be submitted in Spanish. Written comments, voicemail messages and requests to make comments during the meeting live must be received by Monday, August 10, 2020 at 8:00 AM to allow time to secure translation services.

Regular Business

- a) Call meeting to Order
- b) Roll Call
- c) Public Comments

Individual Items

- 1. Briefing on the status of the Edwards Aquifer Protection Program (EAPP) and discussion on possible funding alternatives

Adjournment

Conservation Advisory Board Membership

Francine Romero – Chair

Texas Parks and Wildlife Dept. – Jessica Alderson

Edwards Aquifer Authority – Brock Curry

San Antonio Water System – Scott Halty

COSA Parks and Rec. Dept. – Homer Garcia III

San Antonio River Authority – Stephen Graham

Parks and Rec. Advisory Board – Francine Romero

Economic Dev. Foundation – Rogelio Garcia

Medina County – Russell Persyn

Uvalde County - Vacant