



Shoal Creek Watershed Action Plan Stakeholder Meeting
January 30, 2019, 9:30 to 11:30 a.m. - Lamar Senior Activity Center
Meeting Notes and Action Items (Structured by agenda item)

- **Welcome and Overview of Agenda**
 - Chris Herrington, COA welcomed everyone, reviewed the agenda and asked if anyone had public comments they would like to share. No one said that they did.
- **Draft Goal Statement and Comments**
 - Louisa Brinsmade with Council Member Pool's Office presented the following draft goal statement: *Shoal Creek is a model healthy and resilient urban watershed that benefits people and nature and is supported by a well-informed and engaged community.*
 - A small committee of volunteers created this final draft based on the draft created by the stakeholders at the December 2018 meeting. Discussion of this draft by the group included acknowledging that it was a broad goals statement and that the details will be fleshed out in the discussion of specific objectives. The group acknowledged that the statement could be adapted and change over time.
 - **ACTION ITEM:** The group asked the Education and Outreach Working Group to take on the task of developing and brainstorming possible taglines.
 - **ACTION ITEM:** Joanna Wolaver with Shoal Creek Conservancy will add Suzanne Schwartz's document on how to successfully implement watershed plans, mentioned by Louis as a great resource, to the Watershed Plan webpage: www.shoalcreekconservancy.org/watershedplan.
 - **ACTION ITEM:** The goal statement, with the addition of one comma, was adopted by consensus by the stakeholders. The statement is: ***Shoal Creek is a model healthy and resilient urban watershed that benefits people and nature, and is supported by a well-informed and engaged community.***
- **Modeling Report and Q&A**
 - Tom Hegemier, Doucet & Associates provided a presentation on modeling that is being used to inform the stakeholder decisions. The presentation can be found in the main meeting presentation at www.shoalcreekconservancy.org/watershedplan. There were a number of questions asked.
 - **ACTION ITEM:** Joanna Wolaver mentioned that an additional meetings would be arranged to allow for continued conversation about the modeling.
- **Watershed Characterization Report Update**
 - Nick Dornak, MCWE, shared the revised draft Watershed Characterization Report (WCR), which incorporated comments received from stakeholders. Nick thanked Kelly Strickler with the City of Austin for all her work on this document.
 - **ACTION ITEM:** Kelly mentioned that she tracked all the stakeholder comments and how they were addressed in a document and would be happy to talk with anyone about how comments were treated.
 - **ACTION ITEM:** Joanna will email the revised draft WCR and post it on www.shoalcreekconservancy.org/watershedplan
- **Working Groups Breakout**
 - Chris Herrington introduced the second portion of the meeting by reviewing the working group worksheet. Available at www.shoalcreekconservancy.org/watershedplan.
 - Each working group then met for approximately 45 minutes and reported back to the group at the very end of the meeting.
- **Wrap-Up and Public Comments**
 - Chris Herrington, COA, briefly wrapped up the meeting, noting that the next meeting would be on April 24, 2019. Joanna added that it would likely be at lunchtime.

The Shoal Creek Watershed Action Plan is a cooperative project funded in part by the Texas Commission on Environmental Quality (TCEQ) through a United States Environmental Protection Agency (EPA) grant. For more information, visit shoalcreekconservancy.org/watershedplan.