



**Shoal Creek Watershed Action Plan Stakeholder Meeting
May 27, 2020, 1-2pm**

Online video conference: meet.google.com/sfd-pek-n-wod

Or Conference Call: 314-666-2926 PIN: 749 759 018#

NOTES

- **Welcome & Review Agenda** (Ivey Kaiser - 5 min)
- **Recap of SCWAP development**
 - Presented vision statement, how to achieve goals
 - Clarify vision vs. goal statement (page 4, WAP)
 - Recap Steering Committee role
 - Steering Cmte next steps:
 - Officer elections in October
 - How often, where to meet: standing meeting day/time is preferable
 - Initial meeting topics include Year 1 implementation goals, identify funding & contacts, consider benefits of City Council resolution to adopt SCWAP
 - Agreement to meet 4-6x per year initially
 - Need concrete meetings with real topics
 - Move forward with scheduling first Steering Committee implementation meeting, after TCEQ acceptance but before EPA approval
 - Briefing on WAP to boards and commissions, especially Environmental Commission and/or Parks & Recreation Board
 - Ivey will send out doodle poll for August, October meeting times. Will poll be to schedule standing meeting time?
 - WAP will be interpreted for the public through SCC communications (newsletter, PSAs, social media, etc).
- **Next steps for plan approval**
 - **Steering Committee approva**
 - See motion below
 - Chris motion, Chris R second
 - Louisa, Wendy, Ivey vote in favor
 - 2/3 votes total needed to approve
 - Since we didn't have a quorum on the call, will need to redo voting over email.
- Maria presents Creekside Neighbors info
- Suggestion of yard signs for Creekside Neighbors participants
- Possible nexus with CCC resolution passed by Council



Motion: Shoal Creek WAP Approval

WHEREAS

The Vision of the Shoal Creek Plan is that 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, and

WHEREAS

The goal of the Shoal Creek Watershed Action Plan (SCWAP) is to achieve a model urban watershed management program that implements measures to achieve contact recreation standards; promote baseflow enhancement; reduce nutrients, herbicides, and pesticides; and promote riparian and aquatic health,

THEREFORE,

The Steering Committee of the Shoal Creek Watershed Action Plan finds that the management measures included in the draft plan are sufficient to contribute positively to the goals and vision for Shoal Creek,

AND

The Steering Committee has approved the Shoal Creek Watershed Action Plan according to the rules established for the Steering Committee,

AND

The Steering Committee recommends that the City of Austin consider the Shoal Creek Watershed Action Plan in policymaking across a variety of areas, such as land development, mobility, and parks, in order to continually maximize water quality protection and support a healthy Shoal Creek,

AND

The Steering Committee commits to remain engaged through regular meetings and actions to enhance implementation of the management measures and inform adaptive management of the plan.