**Hays County Parks & Open Space Advisory Commission (POSAC)**

**Meeting #4 AGENDA**

April 29, 2020, 6:30 –8:30pm

**ZOOM MEETING**

**Meeting Goals:**

1. Adopt Project Information Form & Process
2. Receive Information:

a) Hays County Pct 1 Project

b) CAMPO plan

c) City of Austin investment in Hays County

d) Conservation Planning & Easements

**Agenda:**

6:30pm Roll call & establish a quorum

 Citizen comments

 Review meeting goals, agenda, discussion guidelines

 Review/approved recommendations from committee on Project Information Form

6:50pm Presentation by Commissioner Debbie Ingalsbe

 • San Marcos River Project

 • Planning documents

7:15pm Presentation on CAMPO Transportation Plan in Hays County

 • Commissioner Mark Jones

7:30pm Presentation by City of Austin on Water Quality Land Investment in Hays County

 • Kevin Thuesen, City of Austin

7:45pm An Overview of Conservation Planning in Hays County

 • Katherine Romans, Hill Country Alliance

8:00pm Conservation Easements 101

 • Frank Davis, Hill Country Conservancy

8:15pm Closing discussion

 • Takeaways from tonight’s meeting

 • Agenda/Schedule for next meeting(s)

8:30pm Adjourn