

## AGENDA AUGUST 14, 2014 SAN ANTONIO RIVER AUTHORITY 100 E. GUENTHER, BOARD ROOM 8:30 A.M.

- 1. Welcome and Introductions- Michael Cortez and Jerry Geyer, Co-chairs
- 2. Calendar Items
  - a. Westside Creeks Restoration Oversight Committee (WCROC) meeting- October 14, 2014 at 6:00 p.m. at 100 E. Guenther, Board Room
  - b. San Pedro Creek Subcommittee meeting- September 11, 2014 at 8:30 a.m. at 100 E. Guenther, Board Room
  - c. San Pedro Creek Public Workshop- August 23, 2014 at 9:00 a.m. at Christopher Columbus Society
  - d. Elmendorf Lake Park Open House- September 4, 2014 at 6:00 p.m. at Rodriguez Elementary School
- 3. Approval of Meeting Notes from July 10, 2014<sup>1</sup>
- 4. Project Activity Update- Jeff Mitchell, Design Team Consultants
- 5. Run-through of Public Workshop on August 23, 2014- Linda Ximenes, Ximenes & Associates
- 6. Decision on Whether to Have an additional Subcommittee Meeting on August 19, 2014
- 7. Other Items
- 8. Items to present to WCROC
- 9. Comments from the Public
- 10. Adjourn

 $<sup>^{</sup>m 1}$  Items in bold text indicate an action item. Those not in bold text are information only items and require no action.