

MINUTES

MEETING OF THE BOARD OF DIRECTORS' COMMUNICATIONS COMMITTEE

SAN ANTONIO RIVER AUTHORITY



December 10, 2009, 10:00 a.m.

GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. ROBERTO G. RODRÍGUEZ, AT 10:02 A.M.**
2. **PLEDGE OF ALLEGIANCE WAS CONDUCTED**
3. **IN THE COMMITTEE SECRETARY'S ABSENCE, SALLY BUCHANAN CALLED THE ROLL AND REPORTED THE FOLLOWING MEMBERS PRESENT:**

- Sally Buchanan
- Terry E. Baiamonte
- Názirite Rubén Pérez
- Roberto G. Rodríguez
- John J. Flieller

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY MS. BUCHANAN**
5. **INTRODUCTION OF VISITORS**

Ms. Moreno announced that no visitors were present.

6. **CITIZENS TO BE HEARD**

Ms. Moreno announced that there were no citizens signed up to speak.

7. **APPROVAL OF THE MINUTES FOR THE COMMUNICATIONS COMMITTEE MEETING HELD ON AUGUST 27, 2009**

Staff recommended a motion to approve the minutes of the Communications Committee meeting held on August 27, 2009, as presented.

Motion made by John J. Flieller
Seconded by Sally Buchanan
Motion passed unanimously

8. INTRODUCTION OF NEW STAFF FROM THE INTERGOVERNMENTAL AND COMMUNITY RELATIONS (IGCR) DEPARTMENT

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 9.

9. PRESENTATION OF SAN ANTONIO RIVER AUTHORITY SPONSORSHIPS AND COMMUNITY AND MEDIA ACTIVITIES

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 10.

10. STATUS REPORT ON THE WESTSIDE CREEKS RESTORATION PROJECT

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 11.

11. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE 75 YEARS OF SARA SERVICE PROJECT, INCLUDING AUTHORIZATION FOR THE GENERAL MANAGER TO NEGOTIATE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TEXAS AT SAN ANTONIO MAKING THE UNIVERSITY THE PUBLIC REPOSITORY OF SARA'S HISTORICAL ARCHIVES

Staff recommended a motion that the Communications Committee support for presenting to the San Antonio River Authority Board of Directors a request to authorize the General Manager to negotiate and enter into an Interlocal Cooperative Agreement with the University of Texas at San Antonio establishing the University as the public repository of SARA's archives.

Motion made by John J. Flieller

Seconded by Sally Buchanan

Motion passed unanimously

12. DISCUSSION OF RECENT ACTIVITY OF THE RIVER WALK WATERSHED ALLIANCE UNDER THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY 319 NON-POINT SOURCE POLLUTION GRANT-FUNDED RIVER WALK IMPLEMENTATION PROGRAM, INCLUDING REVIEW AND DISCUSSION OF CONSULTANT SELECTION ACTIVITIES AND/OR CONSULTANT CONTRACT AUTHORIZATION, RENEWALS, AMENDMENTS OR EXTENSIONS

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 13.

13. STATUS REPORT REGARDING PUBLIC OUTREACH EFFORTS SUPPORTING THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 14.

14. STATUS REPORT ON THE COMMUNICATIONS ACTIVITIES OF THE BEXAR REGIONAL WATERSHED MANAGEMENT (BRWM) PROGRAM

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 15.

15. STATUS REPORT ON THE SAN ANTONIO RIVER AUTHORITY'S ENVIRONMENTAL OUTREACH PROJECT

Due to time constraints, Mr. Rodríguez opted to table this item until the next Communications Committee meeting and then called for Agenda Item 16.

16. STATUS REPORT REGARDING THE ELECTRONIC (E-VERSION) OF THE SAN ANTONIO RIVER AUTHORITY'S RIVER REACH NEWSLETTER

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 17.

17. GENERAL MANAGER'S REPORT CONCERNING THE FOLLOWING:

- **UPCOMING EVENTS CALENDAR,**
- **FUTURE BOARD AND/OR COMMITTEE MEETINGS, AND**
- **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS.**

There being no action taken on this item, Mr. Rodríguez called for Agenda Item 18.

18. ADJOURN

There being nothing further to report, Mr. Rodríguez called the meeting adjourned at 12:00 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS' COMMUNICATIONS COMMITTEE AT THE MEETING HELD ON FEBRUARY 3, 2010.

SALLY BUCHANAN, Committee Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary