

DRAFT

3. Periodic Inspection Report No. 9 – Maintenance Deficiency Correction Period (MDCP) March 2010 Update (Memo for discussion)
Presenter: Elizabeth Fernandez, Trinity Watershed Management

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

4. Evolution of the Trinity River Corridor Project 1998 - Present
Presenter: Rebecca Rasor, Trinity Watershed Management

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

5. Trinity River Photo Contest Opening Exhibit, April 29, 2010, 6:00p.m. – 7:30p.m. (Memo for discussion)

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

6. Upcoming Item on the City Council Briefing (4-21-10)
a) Dallas Floodway System Update

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

7. Upcoming Item on the City Council Agenda (4-28-10)

Action Taken/Committee Recommendation(s):

Motion made by:	<u>Carolyn R. Davis</u>	Motion seconded by:	<u>Linda Koop</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

a) Authorize acquisition of an unimproved tract of land from Joe L. Esters containing approximately 96,800 square feet located near the intersection of Lamar Street and Starks Avenue

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8. Upcoming Events

- a) The Trinity River Corridor Project is celebrating Earth Day with a free wetland planting event in partnership with the Lewisville Aquatic Ecosystem Research Facility, a Corps affiliate, on Thursday, April 22, 2010 from 10:00 a.m. to 3:00 p.m. Volunteers are welcome. Wetland Cell G (I-45 South to Loop 12 East, travel 1/8 of a mile down Loop 12, then turn left onto the new iron bridge into wetlands.)

- b) Methodist Dallas Medical Center is hosting the first Trinity River Photo Exhibit honoring the winners of the 2009 Trinity River Photo Contest. There will be a complimentary reception on Thursday, April 29, 2010 from 6:00 p.m. until 7:30 p.m. Methodist Dallas Medical Center is at 1441 N. Beckley Avenue, Dallas, TX 75203, telephone number 214-947-8181.

APPROVED BY:

ATTEST:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

Crystal Lee, Office Assistant II
Trinity River Corridor Project Committee