

MINUTES

**MEETING OF THE BOARD OF DIRECTORS'  
COMMUNICATIONS COMMITTEE**



SAN ANTONIO RIVER AUTHORITY

November 1, 2010, 2:00 p.m.

**GENERAL AND CEREMONIAL ITEMS:**

1. **CALL TO ORDER WAS MADE BY THE CHAIR, MS. SALLY BUCHANAN, AT 2:05 P.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **COMMITTEE SECRETARY, MR. JOHN J. FLIELLER, CALLED THE ROLL AND REPORTED THE FOLLOWING COMMITTEE MEMBERS PRESENT:**

- Sally Buchanan
- John J. Flieller
- Názirite Rubén Pérez (absent)
- Roberto G. Rodríguez
- H. B. Ruckman III
- Adair Sutherland (absent)

4. **CERTIFICATION OF A QUORUM BY THE SECRETARY**
5. **INTRODUCTION OF VISITORS**

Ms. Sanchez reported that there were none.

6. **CITIZENS TO BE HEARD**

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

7. **APPROVAL OF THE MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING HELD ON AUGUST 4, 2010**

Staff recommended a motion that the minutes of the Communications Committee meeting held on August 4, 2010, be passed and approved, as presented.

Motion by H.B. Ruckman III

Seconded by John J. Flieller

**Vote:** 4 - 0 Passed

Other: Adair R. Sutherland (Absent)

Názirite Rubén Pérez (Absent)

**8. STATUS REPORT ON THE WESTSIDE CREEKS RESTORATION PROJECT**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 9.

**9. PRESENTATION AND DISCUSSION REGARDING THE 2011 CLEAN RIVERS PROGRAM BASIN HIGHLIGHT REPORT FOR THE SAN ANTONIO RIVER BASIN**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 10.

**10. PRESENTATION AND DISCUSSION REGARDING THE SAN ANTONIO RIVER IMPROVEMENTS PROJECT MISSION REACH ECOSYSTEM RESTORATION AND RECREATION PROJECT**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 11.

**11. PRESENTATION AND DISCUSSION REGARDING THE MUSEUM REACH RIVER OF LIGHTS**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 12.

**12. PRESENTATION AND DISCUSSION REGARDING EDUCATIONAL OUTREACH CONDUCTED BY THE INTERGOVERNMENTAL & COMMUNITY RELATIONS DEPARTMENT**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 13.

**13. PRESENTATION REGARDING AN UPDATE ON OLMOS BASIN ALLIANCE AND RIVER WALK WATERSHED ALLIANCE ACTIVITIES**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 14.

**14. REPORT ON SAN ANTONIO RIVER AUTHORITY SPONSORSHIPS AND COMMUNITY AND MEDIA ACTIVITIES**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 15

**15. GENERAL MANAGER'S REPORT**

- **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, Ms. Buchanan called for Agenda Item 16.

**16. ITEMS FOR FUTURE CONSIDERATION**

There being no action taken on this item, Ms. Buchanan called for Agenda Item 17.

**17. NEXT MEETING DATE**

After Committee discussion it was determined that the next Communications Committee meeting will be Monday, January 31, 2011, at 2:00 p.m.

**18. ADJOURN**

There being nothing further to report, Committee member Sutherland moved to adjourn. Committee Chair Buchanan called the meeting adjourned at 3:49 p.m.

**PREPARED AND RECOMMENDED FOR COMMITTEE APPROVAL BY THE MANAGER.**

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**SUZANNE B. SCOTT, General Manager**

**APPROVED BY THE BOARD OF DIRECTORS' COMMUNICATIONS COMMITTEE AT THE MEETING HELD ON APRIL 5, 2011.**

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**SALLY BUCHANAN, Committee Chair**

**ATTEST:**

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**JOHN J. FLIELLER, Committee Secretary**