

# **CITIZENS ADVISORY COMMITTEE OF THE SOUTHERN EDWARDS PLATEAU HABITAT CONSERVATION PLAN**

## **AGENDA**

**DATE:** March 1, 2010

**TIME:** 3:45pm – 5:45pm Open Meetings/Open Records Act Training Workshop  
(training session only; no action will be taken)

6:00pm – 8:00pm CAC Meeting

**LOCATION:** Casa Helotes Senior Citizens Center  
12070 Leslie Road Helotes, Texas 78023

**MATERIALS:** Back-up materials for this meeting are posted on the SEPHCP project website at [www.sephcp.com/committees](http://www.sephcp.com/committees)

1. Call to Order – Kirby Brown or Jonathan Letz (CAC Co-chairs)
2. Review and approve minutes, with any appropriate changes, from the January 19 and February 18, 2010 meetings.
3. Public Comments (3 minutes per speaker)
4. Report from consultant team – Clifton Ladd or Amanda Aurora (Loomis Partners)
5. Report on Texas Open Meetings Act questions – Allison Elder (Braun & Associates)
6. Discussion and appropriate action on adopting operational procedures – Kirby Brown or Jonathan Letz (CAC Co-chairs)

BREAK (10 minutes)

7. Discussion and appropriate action on adopting a charge – Kirby Brown or Jonathan Letz (CAC Co-chairs)
8. Discussion regarding coordination with Comal County – Kirby Brown or Jonathan Letz (CAC Co-chairs)
9. Report from the BAT and discussion on draft recommendations for species to address in the SEPHCP – Richard Heilbrun (BAT Chair)
10. Next Meeting and Requested Agenda Items – Kirby Brown or Jonathan Letz (CAC Co-chairs)
11. Adjourn - Kirby Brown or Jonathan Letz (CAC Co-chairs)

Backup Materials

- Draft minutes from January 19 and February 18, 2010 CAC meetings (distributed via email to CAC members)
- Revised draft operational procedures for the CAC
- Revised draft charge to the CAC