

CITIZENS ADVISORY COMMITTEE OF THE SOUTHERN EDWARDS PLATEAU HABITAT CONSERVATION PLAN

AGENDA

DATE: July 12, 2010

TIME: 6:00pm

LOCATION: Helotes 4-H Activity Center
12132 Leslie Road, Helotes, Texas 78023

MATERIALS: Back-up materials for this meeting are posted on the SEPHCP project website at www.sephcp.com/committees

The Citizens Advisory Committee may discuss and take action on any agenda item listed below.

1. Call to order – Kirby Brown or Jonathan Letz (CAC Co-chairs)
2. Introduction of project legal team – Jerry Webberman (Jackson Walker)
3. Public comment (3 minutes per speaker)
4. Review and approve minutes, with any appropriate changes, from the June 7, 2010 meeting - Kirby Brown or Jonathan Letz (CAC Co-chairs)
5. Update on CAC sub-group discussions - Kirby Brown or Jonathan Letz (CAC Co-chairs)
6. Report on project budget – Andy Winter (Bexar County)
7. Report from consultant team – Clif Ladd or Amanda Aurora (Loomis Partners)
8. Discussion and possible action on permit duration – Kirby Brown or Jonathan Letz (CAC Co-chairs)
9. Discussion and possible action on general conservation strategy and goals & objectives – Kirby Brown or Jonathan Letz (CAC Co-chairs)
10. Discussion and possible action on funding sources – Kirby Brown or Jonathan Letz (CAC Co-chairs)
11. Next meeting and requested agenda items – Kirby Brown or Jonathan Letz (CAC Co-chairs)
12. Adjourn - Kirby Brown or Jonathan Letz (CAC Co-chairs)

Backup Materials

- a. Draft minutes from June 7, 2010 CAC meeting with suggested revisions
- b. Timeline of Action Items for CAC and BAT (revised 6-18-10)
- c. Review of permit duration considerations
- d. General Conservation / Mitigation Strategy Guidance
- e. Biological Goals and Objectives
- f. Regional Habitat Conservation Plan Funding Comparison