

CITIZENS ADVISORY COMMITTEE OF THE SOUTHERN EDWARDS PLATEAU HABITAT CONSERVATION PLAN AGENDA

DATE: October 4, 2010

TIME: 5:30 pm

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

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. Public comment (3 minutes per speaker)
3. Review and approve minutes, with any appropriate changes, from the September 13, 2010 meeting - Kirby Brown or Jonathan Letz (CAC Co-chairs)
4. Discussion and possible action on Andy Winter giving SEP-HCP presentation to outside agencies – Andy Winter
5. Discussion and possible action on permit holder – Kirby Brown or Jonathan Letz (CAC Co-chairs)
6. Population and land use update (Wendell Davis)
7. Habitat loss and mitigation strategy (Richard Heilbrun, BAT Chair)
8. Conservation Measures (Richard Heilbrun, BAT Chair)
9. Participation Process (Richard Heilbrun, BAT Chair)
10. Funding strategy (Christopher Allison)
11. Next meeting, future meeting schedule 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 September 13, 2010 CAC meeting with suggested revisions
- b. SEP-HCP outline and questions
- c. Population and land use update
- d. Funding material