

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

**DATE:** January 10, 2011

**TIME:** 6:00 pm

**LOCATION:** Bobby J's Old Fashioned Hamburgers – Banquet Room  
13247 Hwy 16 Helotes, Texas 78023  
(1.5 miles north of Loop 1604)

**MATERIALS:** Back-up materials for this meeting are posted on the SEPHCP project website at [www.sephcp.com/committees](http://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 possible approval of draft minutes from December 6, 2010 CAC meeting -- Kirby Brown or Jonathan Letz (CAC Co-chairs)
4. Update from CAC Co-chairs – Kirby Brown or Jonathan Letz (CAC Co-chairs)
5. Discuss basic concepts for plan implementation and participation – Kirby Brown or Jonathan Letz (CAC Co-chairs)
6. Discuss alternatives for conservation program structure and funding, with possible action on recommendations – Kirby Brown or Jonathan Letz (CAC Co-chairs)
7. Adjourn - Kirby Brown or Jonathan Letz (CAC Co-chairs)

## **Backup Materials**

- a. Revised draft minutes from December 6, 2010 CAC meeting
- b. Simple Example of SEP-HCP Conservation Bank and Participation Process
- c. Simple SEP-HCP Budget Model
- d. Revised GCW, BCV, and Karst Impacts Analyses