

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

DATE: February 7, 2011
TIME: 6:00 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 – Jonathan Letz or Kirby Brown (CAC Co-chairs)
2. Public comment (3 minutes per speaker)
3. Review and approval of draft minutes from the January 10, 2011 meeting – Jonathan Letz or Kirby Brown (CAC Co-chairs)
4. Discuss and comment on draft SEP-HCP brochure and feedback from recent presentations – Andy Winter (Bexar County)
5. Update on National Environmental Policy Act (NEPA) scoping – USFWS and Jacobs
6. CAC sub-group work sessions (working through spreadsheet presented at January 10, 2011 meeting)
 - a) Conservation program and mitigation ratios
 - b) Funding and participation fees
7. Discussion of subgroup ideas for conservation program and funding
8. Announcements, next meeting, future meeting schedule, and requested agenda items – Jonathan Letz or Kirby Brown (CAC Co-chairs)
9. Adjourn – Jonathan Letz or Kirby Brown (CAC Co-chairs)

Backup Materials

- a. Draft minutes from January 10, 2011 meeting
- b. Draft SEP-HCP brochure
- c. Letter from USFWS
- d. Citizen's Guide to the NEPA
- e. Simple budget model (spreadsheet)