

CITIZENS ADVISORY COMMITTEE OF THE SOUTHERN EDWARDS PLATEAU HABITAT CONSERVATION PLAN

AGENDA

DATE: January 19, 2010
TIME: 6:30PM – 8:30PM
LOCATION: San Antonio Water System – Room 154
2800 U.S. Hwy 281 North
San Antonio, TX 78298-2449
MATERIALS: Back-up materials for this meeting will be posted in advance on the SEPHCP project website at www.sephcp.com/committees

1. 6:30PM - Call to Order (Andy Winter - Bexar County)
2. 6:30PM - Welcome and Introductions (Andy Winter)
3. 6:40PM - Public Comments and Announcements (Andy Winter)
4. 6:45PM - Discussion and appropriate action on election of CAC Chairperson (Andy Winter)
5. 7:00PM - Rules of Order and Expectations (Andy Winter or New Chair - if decided)
 - a. Discussion and appropriate action on developing and accepting a charge.
 - b. Presentation and discussion of Open Meetings Act and Open Records Act requirements. (Richard Heilbrun - TPWD)
 - c. Discussion and appropriate action on adopting rules of order, procedures for keeping meeting records, quorums, and voting.
 - d. Discussion and appropriate action on setting regular meeting times and locations.
6. 7:20PM - Presentations and discussion on the background of the SEP-HCP (Clifton Ladd & Amanda Aurora -Loomis Partners)
 - a. Endangered Species Act, National Environmental Policy Act, Texas Parks and Wildlife Code – Chapter 83
 - b. Habitat Conservation Plans
 - c. Environmental Impact Statements

7. 7:40PM - Presentations and discussion on SEP-HCP participants, roles, and responsibilities (Richard Heilbrun & Andy Winter)
 - a. Primary Partners
 - b. Stakeholders Group
 - c. Citizens Advisory Committee (CAC)
 - d. Biological Advisory Team (BAT)
 - e. Agency Oversight Group (AOG)
 - f. Environmental Consultants
 - g. Legal Consultants
8. 7:50PM - Presentations and discussion on the SEP-HCP Work Plan (Clifton Ladd & Amanda Aurora)
9. 8:00PM - Discussion and appropriate action on direction for major SEP-HCP framing issues (Clifton Ladd & Amanda Aurora)
10. 8:10PM - Landowner members discussion and appropriate action on appointing a BAT member (Richard Heilbrun)
11. 8:15PM - Next meeting and CAC assignments (Andy Winter or New Chair)
 - a. Prepare short bio paragraph on background and interests as they relate to the SEP-HCP.
 - b. Review materials about ESA and TPW Code Chapter 83; habitat conservation plans; and species information for the golden-cheeked warbler, black-capped vireo, and karst invertebrates
 - c. Prepare short discussion of your overall vision for the SEP-HCP, including the purpose, goals, and objectives for the plan.
12. 8:25PM - Other Business (Andy Winter &/or New Chair)
13. 8:30PM – Adjourn

The SAWS building is handicap accessible. Should you require additional assistance please call 335-6700 to arrange additional assistance.