

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

DATE: September 13, 2010

TIME: 6:00 pm

LOCATION: El Chaparral Restaurant
15103 Bandera 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 August 2, 2010 meeting - Kirby Brown or Jonathan Letz (CAC Co-chairs)
4. Report from consultant team – Amanda Aurora (Loomis Partners)
5. Presentation and discussion of human population and land use projections for the Plan Area – Wendell Davis (Wendell Davis and Associates) and Amanda Aurora (Loomis Partners)
6. Presentation and discussion of projected habitat loss for the golden-cheeked warbler and black-capped vireo – Amanda Aurora (Loomis Partners)
7. Discussion and possible action on conservation strategy and goals & objectives – Kirby Brown or Jonathan Letz (CAC Co-chairs)
8. Next meeting, future meeting schedule and requested agenda items – Kirby Brown or Jonathan Letz (CAC Co-chairs)
9. Adjourn - Kirby Brown or Jonathan Letz (CAC Co-chairs)

Backup Materials

- a. Draft minutes from August 2, 2010 CAC meeting with suggested revisions
- b. Timeline of Action Items for CAC and BAT (*revised 8-17-10*)
- c. Previously distributed guidance and proposals on conservation strategy:
 - a. Community Goals and Objectives (i.e., *Draft Proposal for Conservation Strategy*)
 - b. Biological Goals and Objectives
 - c. General Conservation / Mitigation Strategy Guidance
 - d. General Conservation Tools and Approaches
- d. Human Population and Land Use Projections (new)
- e. GCW and BCV Habitat Loss Projections (new)