

BIOLOGICAL ADVISORY TEAM
OF THE
SOUTHERN EDWARDS PLATEAU
HABITAT CONSERVATION PLAN

MEETING 4 AGENDA

DATE: May 28, 2010
TIME: 9:00 a.m.
LOCATION: Bass Pro Shops
17907 IH-10 West
San Antonio, TX 78257

1. Call to order - Richard Heilbrun, Texas Parks and Wildlife Department (TPWD)
2. Review and approve minutes, with appropriate changes, from February 22, 2010 BAT meeting.
3. Public comments (3 minutes per speaker)

Executive Session begins

4. Preliminary results of Aquatic Species Research – Tom Hayes

Executive Session ends

5. Discussion and ACTION on aquatic species.
6. Report from consultant team.
7. Discussion and possible action on resource assessment reports
8. Discussion and possible action on Activities, Permit Applicants, Permit Duration
9. Request for future agenda items and next meeting - Richard Heilbrun, TPWD
10. Adjourn
11. Open Meetings Act Training

Backup Materials:

1. Draft minutes of February 22, 2010 meeting
2. Timeline of Action Items through Phase 2
3. Activities document provided to CAC on 3May2010
4. Timeline of future CAC Agenda topics
5. Memo from consultants on feasibility of including aquatic species

* This Executive Session is conducted because the research has not yet been finalized. These documents will be made available to the public in the fall of 2010 when the 3rd party research has been completed