

BIOLOGICAL ADVISORY TEAM
OF THE
SOUTHERN EDWARDS PLATEAU
HABITAT CONSERVATION PLAN

MEETING 8 AGENDA

DATE: August 25, 2010
TIME: 9:00 am
LOCATION: Bass Pro Shops Inc.
17907 IH-10 West
San Antonio, TX 78257

All items are subject to potential ACTION after suitable discussion.

1. Call to order - Richard Heilbrun, Texas Parks and Wildlife Department (TPWD)
2. Vote to revise July 7, 2010 official minutes with new revisions
3. Review and approve minutes from July 28, 2010 BAT meeting.
4. Public comments (3 minutes per speaker)
5. Announcement of next 6 BAT meeting dates
6. Discussion and possible action on approaches (Broad v Specific) management and monitoring
7. Discussion and possible action on Mitigation Ratios
8. Introduction to Participation Process
9. Future agenda items and next meeting - Richard Heilbrun, TPWD
10. Adjourn

Backup Materials:

1. Revised Draft minutes of July 7, 2010 meeting
2. Draft minutes of July 28, 2010 meeting
3. Approaches to management and monitoring
4. Mitigation Ratios Examples and Alternatives
5. Guidance on Broad vs Narrow approaches to Management and Monitoring