

CITIZENS ADVISORY COMMITTEE OF THE SOUTHERN EDWARDS PLATEAU HABITAT CONSERVATION PLAN

AGENDA

DATE: February 18, 2010
TIME: 6:00pm – 8:00pm
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 are posted on the SEPHCP project website at www.sephcp.com/committees

1. Call to Order – Andy Winter (Bexar County)
2. Public Comments (3 minutes per speaker)
3. Presentation and discussion of Texas Open Meetings Act and Public Information Act requirements – Allison Elder (Braun & Associates)
4. Discussion and appropriate action on adopting operational procedures –facilitated by Sonia Jimenez (Ximenes & Associates)
5. Discussion and appropriate action on adopting a charge - facilitated by Sonia Jimenez (Ximenes & Associates)
6. Discussion and appropriate action on election of a CAC chairperson – Andy Winter (Bexar County)
7. Presentation and discussion of Comal County’s experience with regional habitat conservation planning – Tom Hornseth (Comal County Engineer and CAC member).

BREAK (10 minutes)

8. Discussion and appropriate action on defining the SEP-HCP Plan Area - facilitated by Sonia Jimenez (Ximenes & Associates)
9. Discussion and appropriate action on defining the list of SEP-HCP covered species - facilitated by Sonia Jimenez (Ximenes & Associates)
10. Next Meeting and Requested Agenda Items – CAC Chairperson
11. Adjourn - CAC Chairperson

Backup Materials:

- Draft minutes from January 19, 2010 CAC meeting (distributed via email to CAC members)
- Draft operational procedures for the CAC
- Draft charge to the CAC
- Plan Area briefing paper including BAT recommendation
- Covered Species briefing paper and TPWD species list spreadsheet
- General resource exhibits
- Meeting schedule form