

CITIZENS ADVISORY COMMITTEE OF THE SOUTHERN EDWARDS PLATEAU HABITAT CONSERVATION PLAN

AGENDA

DATE: June 7, 2010

TIME: 6:00pm – 8:15pm

LOCATION: Casa Helotes Senior Citizens Center
12070 Leslie Road Helotes, Texas 78023

MATERIALS: Back-up materials for this meeting are posted on the SEPHCP project website at www.sephcp.com/committees

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 May 3, 2010 meeting - Kirby Brown or Jonathan Letz (CAC Co-chairs)
4. Update on CAC sub-group discussions - Kirby Brown or Jonathan Letz (CAC Co-chairs)
5. Presentation on HCP Process – Allison Arnold (USFWS)
6. Presentation on Karst Species – Richard Heilbrun (TPWD, BAT Chair)
7. Presentation on Aquatic Species – Richard Heilbrun (TPWD, BAT Chair)
8. Discussion and possible action on alternatives for covered activities – Kirby Brown or Jonathan Letz (CAC Co-chairs)
9. Discussion on alternatives for the permit applicant(s) – Kirby Brown or Jonathan Letz (CAC Co-chairs)
10. Discussion on alternatives for the permit duration – Kirby Brown or Jonathan Letz (CAC Co-chairs)
11. Report from consultant team – Clif Ladd or Amanda Aurora (Loomis Partners)
12. Next Meeting and Requested Agenda Items – Kirby Brown or Jonathan Letz (CAC Co-chairs)
13. Adjourn - Kirby Brown or Jonathan Letz (CAC Co-chairs)

Backup Materials

- Draft minutes from May 3, 2010 CAC meeting with suggested revisions
- Review of covered activities in other central Texas RHCPs
- Review of the role of the permit applicant and examples from other Texas RHCPs
- Review of permit duration considerations
- Timeline of CAC/BAT Action Items