

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

DATE: August 2, 2010

TIME: 6:00pm

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

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 July 12, 2010 meeting - Kirby Brown or Jonathan Letz (CAC Co-chairs)
4. Report on project budget – Andy Winter (Bexar County)
5. Report from consultant team – Clif Ladd or Amanda Aurora (Loomis Partners)
6. Discussion and possible action on permit holder – Kirby Brown or Jonathan Letz (CAC Co-chairs)
7. Discussion and possible action on conservation strategy and goals & objectives – Kirby Brown or Jonathan Letz (CAC Co-chairs)
 - General Approach
 - Conservation Measures
 - Participation Process
 - Management and Monitoring
 - Public Access
8. Discussion and possible action on Resource Assessments and Impact Assessments – Kirby Brown or Jonathan Letz (CAC Co-chairs)
9. Next meeting, future meeting schedule and requested agenda items – Kirby Brown or Jonathan Letz (CAC Co-chairs)
10. Adjourn - Kirby Brown or Jonathan Letz (CAC Co-chairs)

Backup Materials

- a. Draft minutes from July 12, 2010 CAC meeting with suggested revisions
- b. Timeline of Action Items for CAC and BAT (*revised 7-26-10*)
- c. Permit Applicant Guidance and Examples (*same as 6-7-10 backup*)
- d. General Conservation / Mitigation Strategy Guidance (*same as 7-12-10 backup*)
- e. *Draft Proposal* for Conservation Strategy
- f. Biological Goals and Objectives (*same as 7-12-10 backup*)
- g. General Conservation Tools and Approaches
- h. Comparison of Possible Preserve Acquisition Approaches for the SEP-HCP
- i. Protecting Open Space: Tools and Techniques (National Park Service)
- j. Conservation Easement Handbook (Texas Land Trust Council)
- k. USFWS Guidance on Conservation Banking