

CITIZENS ADVISORY COMMITTEE
OF THE
SOUTHERN EDWARDS PLATEAU
HABITAT CONSERVATION PLAN
AMENDED AGENDA * (see note below)

DATE: April 11, 2011
TIME: 6:00 pm
LOCATION: Scenic Loop Playground Club
18249 Sherwood Trail
Grey Forest, TX 78023

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

Members of the biological Advisory Team (BAT) may attend, but no deliberation will occur and no action will be taken.

The Citizens Advisory Committee may discuss and take action on any agenda item listed below.

1. Call to order – Jonathan Letz or Kirby Brown (CAC Co-chairs)
2. Public comment (3 minutes per speaker)
3. Review and approval of draft minutes from the March 7, 2011 meeting – Jonathan Letz or Kirby Brown (CAC Co-chairs)
4. Review CAC charge and process, and committee review of draft SEP-HCP – Andy Winter (Bexar County)
5. Presentation of major components of the April 1, 2011 First Draft SEP-HCP – Amanda Aurora (Loomis Partners)
6. Accept or Reject the proposed "draft" model of the SEP-HCP – Jonathan Letz or Kirby Brown (CAC Co-chairs) **[ITEM ADDED 0910, 4/8/2011 - ACW]** *
7. Discuss member suggestion for USFWS and TPWD presentations to other counties – Jonathan Letz or Kirby Brown (CAC Co-chairs)
8. Announcements, next meeting, future meeting schedule, and requested agenda items – Jonathan Letz or Kirby Brown (CAC Co-chairs)
9. Adjourn – Jonathan Letz or Kirby Brown (CAC Co-chairs)

*** NOTE: This agenda is amended from the posted agenda of 08:34, 4/8/2011**

Backup Materials

- a. Draft minutes from March 7, 2011 meeting
- b. Charge to CAC
- c. Member suggestion for USFWS and TPWD presentations