

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

**DATE:** December 6, 2010  
**TIME:** 6:00 pm  
**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](http://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 possible approval of draft minutes from the October 4 and November 15 meetings -- Kirby Brown or Jonathan Letz (CAC Co-chairs)
4. Discuss the designated seven county plan area and options to modify this area based on input from rural area residents and governmental entities -- Kirby Brown or Jonathan Letz (CAC Co-chairs)
5. Presentation and discussion of BAT recommendations for black-capped vireo – (TBD)
6. Presentation and discussion of preliminary draft cost estimates for BAT recommended conservation measures – Christopher Allison (ME Allison)
7. Consider BAT recommendations for golden-cheeked warbler -- Kirby Brown or Jonathan Letz (CAC Co-chairs)
8. Consider Biological Advisory Team recommendations for karst species -- Kirby Brown or Jonathan Letz (CAC Co-chairs)
9. Report on project schedule – Clifton Ladd or Amanda Aurora (Loomis Partners)
10. Next meeting, future meeting schedule and requested agenda items – Kirby Brown or Jonathan Letz (CAC Co-chairs)
11. Adjourn - Kirby Brown or Jonathan Letz (CAC Co-chairs)

## **Backup Materials**

- a. Draft minutes from October 4 and November 15 CAC meetings
- b. BAT recommendations for BCV, GCW, and karst conservation measures
- c. Preliminary draft cost estimates for recommended conservation measures