

**CITY OF TUCSON**  
**HABITAT CONSERVATION PLAN**  
**Technical Advisory Committee Meeting**  
**May 3, 2005 1:00 – 4:00 pm**  
**Arizona Game and Fish Department conference room**  
**555 N. Greasewood Rd.**

**AGENDA**

- 1) Update on Recent SAC Meetings/Upcoming Meetings
  - a. *Scheduled SAC Meetings:*
    - **May 4**, 3-5pm @ Game and Fish. Tentative Topics: (1) Final habitat models, (2) Detailed information on Southlands, (3) Tucson Water 50-year water plan.
    - **May 26**, 3-5pm @ Game and Fish. Tentative Topics: Detailed information on Avra Valley and Santa Cruz River planning areas.
    - **June 22**, 1-4pm @ Game and Fish. Joint Meeting with TAC. Tentative Topics: (1) Introductions, (2) Biological stressors and threats, (3) Initial conservation strategy thoughts, (4) Presentation on Pima County's species-specific mitigation strategies.
  - b. *Scheduled TAC Meetings:*
    - **May 24**, 1-4pm @ Game and Fish. Tentative Topics: Biological stressors and threats for remaining Southlands species.
    - **Tentative Meeting - May 27**, 8-11am @ Game and Fish. Tentative Topics: Biological stressors/threats for Southlands species not covered May 3 or 24.
    - **June 22**, 1-4pm @ Game and Fish. Joint Meeting with TAC. See above.
- 2) Old Business (10 min)
  - a. *Meeting Minutes – Discussion and Approval of March 22, 2005 Minutes*
  - b. *Action Items from Previous Meeting – Mexican Spadefoot Toad (Trevor)*
  - c. *Topics Held Over from Previous Meeting*
- 3) New Business
  - a. *Pygmy-owl Update* Dennis Abbate (10 min)
  - b. *Habitat Overlay* Leslie Liberti (10 min)
  - c. *Report on Status of Scheduling Species Subcommittees* Leslie Liberti (15 min)
  - d. *Report from Species Subcommittees* Linwood Smith (45 min)
    - Pale Townsend's big-eared bat
  - e. *State Trust Lands/Suitability Analysis for Southlands* Catherine Balzano (90 min)
- 4) Call to the public
- 5) Next steps/Future meetings