

**CITY OF TUCSON
HABITAT CONSERVATION PLAN
Technical Advisory Committee Meeting
June 7, 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:*
 - **June 22**, 1-4pm @ Game and Fish
 - **July 13**, 3-5 pm, @ Game and Fish
 - **July 27**, 3-5 pm, @ Game and Fish
 - **August 17**, 3-5 pm, @ Game and Fish
 - **August 31**, 3-5 pm, @ Game and Fish
 - b. *Scheduled TAC Meetings:*
 - **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.
 - **July 12**, 1-4 pm, @ Game and Fish. Tentative Topics: Conservation measures for Southlands species.
 - **July 26**, 1-4 pm, @ Game and Fish. Tentative Topics: Biological goals, objectives, and initial conservation measures for Avra Valley species.
 - **August 9**, 1-4 pm, @ **Fish and Wildlife**. Tentative Topics: see previous meeting.
 - **August 23**, 1-4 pm, @ Game and Fish. Tentative Topics: Biological goals, objectives, and conservation measures for Santa Cruz River species.

- 2) Old Business (5 min)
 - a. *Meeting Minutes – Discussion and Approval of May 4, May 24, and May 26, 2005 Minutes*
 - b. *Action Items from Previous Meeting*
 - c. *Topics Held Over from Previous Meeting*

- 3) New Business
 - a. *Summary of May 27 TAC meeting* Leslie (20 min)
 - b. *Report from Species Subcommittees*
 - Pima pineapple cactus Mima Falk (40 min)
 - Needle-spined pineapple cactus Mima Falk (10 min)
 - c. *Proposed species/habitat surveys* Leslie and Michael (30 min)
 - d. *Goals and Objectives for Target Species* Leslie (45 min)
 - e. *Approach for Developing Conservation Strategies* Leslie (30 min)

- 4) Call to the public

- 5) Next steps/Future meetings