

**CITY OF TUCSON
HABITAT CONSERVATION PLAN
Technical Advisory Committee Meeting
July 12, 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:*
 - **July 13**, 3-5 pm, @ Game and Fish. Tentative Topics: Implementation and funding options – brainstorming session.
 - **July 27**, 3-5 pm, @ Game and Fish. Tentative Topics: Feasibility of implementation and funding options (follow-up to discussion on July 13); overview of TAC recommendations for Southlands.
 - **August 17**, 3-5 pm, @ Game and Fish.
 - **August 31**, 3-5 pm, @ Game and Fish.
 - b. *Scheduled TAC Meetings:*
 - **July 12**, 1-4 pm, @ Game and Fish. Tentative Topics: Presentation on Arizona State Land Department and Southlands suitability analysis; covered activities and initial conservation measures for Southlands.
 - **July 26**, 1-4 pm, @ Game and Fish. Tentative Topics: Presentation on state trust land reform initiative; continue development of conservation strategies for Southlands.
 - **August 9**, 1-4 pm, @ **Fish and Wildlife**. Tentative Topics: Presentation on Tucson Water 50-year water plan; covered activities and initial conservation measures for Avra Valley.
 - **August 23**, 1-4 pm, @ Game and Fish. Tentative Topics: Continue development of conservation strategies for Avra Valley.

- 2) New Business
(This item is out of order to accommodate scheduling constraints)
 - a. *Arizona State Land Department and Southlands Suitability Analysis*

Catherine Balzano (60 min)

- 3) Old Business (15 min)
 - a. *Meeting Minutes – Discussion and Approval of May 27, June 7, and June 22, 2005 Minutes*
 - b. *Action Items from Previous Meeting*
 - c. *Topics Held Over from Previous Meeting – Questions from Joint Meeting*

- 4) New Business
 - b. *Covered Activity Scenarios for Southlands* Michael Wyneken (45 min)
 - c. *Conservation Strategies* Leslie Liberti (60 min)

- 5) Call to the public

- 6) Next steps/Future meetings