

**CITY OF TUCSON
HABITAT CONSERVATION PLAN
Stakeholder Advisory Committee Meeting
July 13, 2005 3:00 – 5:00 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) Old Business

(15 min)

- a. *Meeting Minutes – Discussion and Approval of May 4, May 26, and June 22, 2005 Minutes*
- b. *Action Items from Previous Meeting*
- c. *Topics Held Over from Previous Meeting – Questions from Joint Meeting*

3) New Business

- a. *Covered Activity Scenarios for Southlands*

Michael Wyneken (15 min)

- b. *Brainstorming Session*

(90 min)

- Implementation mechanisms
- Funding options
- Opportunities for coordination

4) Call to the public

5) Next steps/Future meetings