

**CITY OF TUCSON
HABITAT CONSERVATION PLAN
Technical Advisory Committee Meeting
August 9, 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:*

- **August 17**, 3-5 pm, @ Game and Fish. Tentative Topics: Feasibility of selected funding opportunities.
- **August 31**, 3-5 pm, @ Game and Fish. Tentative Topics: Southlands conservation strategies and implementation/funding options.
- **September 21**, 3-5 pm, @ Game and Fish. Tentative Topics: Southlands implementation/funding options.
- **October 5**, 3-5 pm, @ Game and Fish. Tentative Topics: Avra Valley conservation strategies and implementation/funding options.
- **October 19**, 3-5 pm, @ Game and Fish. Tentative Topics: Recommendations for Santa Cruz River.
- **November 2**, 3-5 pm, @ Game and Fish. Tentative Topics: Monitoring and Adaptive Management Program and implementation/funding options.
- **November 16**, 3-5 pm, @ Game and Fish. Tentative Topics: Monitoring and Adaptive Management Program and implementation/funding options; Next steps – beginning Phase 2 of the HCP process.

b. *Scheduled TAC Meetings:*

- **August 23**, 1-4 pm, @ Game and Fish. Tentative Topics: Tucson Water presentation; covered activities for Avra Valley; begin discussion of conservation strategies for Avra Valley species.
- **September 13**, 1-4 pm, @ Game and Fish. Tentative Topics: Continue discussion of Avra Valley conservation strategies.
- **September 27**, 1-4 pm, @ Game and Fish. Tentative Topics: Continue discussion of Avra Valley conservation strategies. Begin discussion of Santa Cruz River planning area.
- **October 11**, 1-4 pm, @ Game and Fish. Tentative Topics: Recommendations for Santa Cruz River.
- **October 25**, 1-4 pm, @ Game and Fish. Tentative Topics: Monitoring and Adaptive Management Program; feedback from SAC on conservation program, especially funding and implementation issues.
- **November 15**, 1-4 pm, @ Game and Fish. Tentative Topics: Monitoring and Adaptive Management Program; feedback from SAC on conservation program, especially funding and implementation issues.
- **November 29**, 1-4 pm, @ Game and Fish. Tentative Topics: Next steps – beginning Phase 2 of the HCP process.

2) Old Business

(10 min)

- a. *Meeting Minutes – June 22, July 12, and July 26 2005 Minutes*
- b. *Action Items from Previous Meeting*
- c. *Topics Held Over from Previous Meeting*

3) New Business

- a. *Southlands Conservation Strategies* Group Discussion (200 min)

4) Call to the public

5) Next steps/Future meetings