

**CITY OF TUCSON**  
**HABITAT CONSERVATION PLAN**  
**Joint Technical and Stakeholder Advisory Committee Meeting**  
**September 6, 2005 1:00 – 4:00 pm**  
**Arizona Game and Fish Department conference room**  
**555 N. Greasewood Rd.**

**AGENDA**

1) Update on Recent Meetings/Upcoming Meetings

a. *Scheduled SAC Meetings:*

- **September 21**, 3-5 pm, @ Game and Fish. Tentative Topics: Review summary of implementation/funding options.
- **October 5**, 3-5 pm, @ Game and Fish. Tentative Topics: Review conservation strategies for Southlands and discuss possible implementation/funding options.
- **October 19**, 3-5 pm, @ Game and Fish. Tentative Topics: Review conservation strategies for Avra Valley and discuss possible implementation/funding options.
- **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**, CANCELED
- **September 28**, 1-4 pm, @ Game and Fish. Tentative Topics: Finish discussion of Southlands conservation strategies.
- **October 11**, 1-4 pm, @ Game and Fish. Tentative Topics: Begin discussion of Avra Valley planning area.
- **October 25**, 1-4 pm, @ Game and Fish. Tentative Topics: Continue discussion of Avra Valley conservation strategies. Begin discussion of Santa Cruz River planning area.
- **November 15**, 1-4 pm, @ Game and Fish. Tentative Topics: Continue discussion of Santa Cruz River planning area; begin discussion of 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: Monitoring and Adaptive Management Program; feedback from SAC on conservation program, especially funding and implementation issues; Next steps – beginning Phase 2 of the HCP process.

2) Old Business – Held over until next regular TAC and SAC meetings

3) New Business

a. *HCP Process Overview: Where we have come, where we are going, opportunities and recommendations for conservation, and unresolved issues*

b. *Open Discussion*

4) Call to the public

5) Next steps/Future meetings