

HABITAT CONSERVATION PLAN
Stakeholder Advisory Committee Meeting
Wednesday, September 28, 2005 1:00 – 4:00 pm
Arizona Game and Fish Department conference room
555 N. Greasewood Rd.
Tucson, Arizona 85745-3612

AGENDA

1) Update on Recent TAC Meetings/Upcoming Meetings

a. *Scheduled SAC Meetings:*

- **October 5**, 3-5 pm, @ Game and Fish. Tentative Topics: Southlands conservation strategies and implementation/funding options.
- **October 19**, 3-5 pm, @ Game and Fish. Tentative Topics: Preliminary Avra Valley strategies.
- **November 2**, 3-5 pm, @ Game and Fish. Tentative Topics: Continued discussion of Avra Valley strategies and initial recommendations for Santa Cruz River.
- **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:*

- **October 11**, 1-4 pm, @ Game and Fish. Tentative Topics: Begin discussion of Avra Valley conservation strategies.
- **October 25**, 1-4 pm, @ Game and Fish. Tentative Topics: Finish discussion of Avra Valley conservation strategies; discuss options for Santa Cruz River planning area; review feedback from SAC on conservation program.
- **November 15**, 1-4 pm, @ Game and Fish. Tentative Topics: Begin developing framework Monitoring and Adaptive Management Program; review feedback from SAC on conservation program.
- **November 29**, 1-4 pm, @ Game and Fish. Tentative Topics: Critical questions and approaches to resolving data gaps in the draft HCP; next steps – Phase 2 of HCP process.

2) Old Business (15 min)

a. *Meeting Minutes – August 9, 2005 Minutes*

b. *Topics Held Over from Previous Meeting – TAC Charter*

3) New Business

a. *Finish Southlands Conservation Strategies* Group Discussion (120 min)

b. *Identification of Critical Data Gaps* Group Discussion (30 min)

c. *Finish City of Tucson HCP Presentation* Leslie Liberti (15 min)

4) Call to the public

5) Next Steps/Future Meetings