

HABITAT CONSERVATION PLAN
Stakeholder Advisory Committee Meeting
Wednesday, October 5, 2005 3:00 – 5:00 pm
Arizona Game and Fish Department conference room
555 N. Greasewood Road
Tucson, Arizona 87545-3612

AGENDA

- 1) Update on Recent TAC Meetings/Upcoming Meetings
 - a. *Scheduled Stakeholder Advisory Committee Meetings:*
 - **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 Technical Advisory Committee 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 (10 min)
 - a. *Meeting Minutes –August 17 Minutes*
 - b. *Report on Action Items Identified in the Previous Stakeholder Advisory Committee Meeting*
 - *Community Facility Districts (CFDs) Information (See New Business)*

- 3) New Business
 - a. *Implementation and Funding Options – Update on new CFD information*
Chris Avery, City of Tucson Attorney’s Office (45 min)
 - b. *Update on Technical Advisory Committee Progress for Southlands Recommendations*
Leslie Liberti (45 min)
 - c. *Next steps – Beginning Phase 2 of the HCP Process Discussion*
Group Discussion (30 min)

- 4) Call to the Public

- 5) Next Steps/Future Meetings