

HABITAT CONSERVATION PLAN
Technical Advisory Committee Meeting
Tuesday, October 11, 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 SAC Meetings/Upcoming Meetings
 - a. *Scheduled SAC 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 TAC Meetings:*
 - **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 (20 min)
 - a. *Meeting Minutes – August 9, 2005 Minutes*
 - b. *Status of Southlands Conservation Strategies – Updated Conservation Measures Matrix*

- 3) New Business
 - a. *Avra Valley Conservation Strategies* Tucson Water and Group Discussion (160 min)

- 4) Call to the public

- 5) Next Steps/Future Meetings