

**HABITAT CONSERVATION PLAN**  
**Stakeholder Advisory Committee Meeting**  
**Wednesday, November 2, 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 SAC Meetings:*

- **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:*

- **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 – Phase 2 of HCP process.

**2) Old Business**

(10 min)

c. *Meeting Minutes – August 17, 2005 Minutes*

d. *Report on Action Items Identified in the Previous Stakeholder Advisory Committee Meeting*

**2) New Business**

a. *Next steps – Beginning Phase 2 of the HCP Process Discussion*

(110 min)

- *Expanded HCP Planning Area*
- *Regional Coordination*

**3) Call to the Public**

**4) Next Steps/Future Meetings**