

HABITAT CONSERVATION PLAN
Stakeholder Advisory Committee Meeting
Wednesday, December 7, 2005 3:00 – 5:00 pm
*****Water Resources Research Center Conference Room*****
350 North Campbell Ave
(Between 6th Street and Broadway on the east side of the road)

AGENDA

- 1) Update on Recent TAC Meetings/Upcoming Meetings
 - a. *Scheduled Technical Advisory Committee Meetings:*
 - **January 25**, 3-5 pm, @ Game and Fish. Tentative Topics: Identifying critical questions and approaches to Phase 2 of the HCP process

- 2) Old Business (10 min)
 - a. *Meeting Minutes* – August 17, September 6 and 21, October 19 Minutes

- 3) New Business
 - a. *Technical Advisory Committee's Conservation Recommendations*
 - *Southlands* Leslie Liberti (45 min)
 - *Aورا Valley*
 - *Santa Cruz River*

 - b. *Next steps – Beginning Phase 2 of the HCP Process Discussion*
 - Role of the SAC Group Discussion (60 min)
 - Committee Composition

- 4) Call to the Public

- 5) Next Steps/Future Meetings (5 min)
 - Schedule
 - day, time, location