

**CITY OF TUCSON  
HABITAT CONSERVATION PLAN  
Stakeholder Advisory Committee Meeting  
May 4, 2005 3:00 – 5:00 pm  
Arizona Game and Fish Department conference room  
555 N. Greasewood Rd.**

**AGENDA**

- 1) Update on Recent TAC Meetings/Upcoming Meetings (10 min)
  - a. *Scheduled SAC Meetings:*
    - **May 26**, 3-5pm @ Game and Fish. Tentative Topics: Detailed information on Avra Valley and Santa Cruz River planning areas.
    - **June 22**, 1-4pm @ Game and Fish. Joint Meeting with TAC. Tentative Topics: (1) Introductions, (2) Biological stressors and threats summary, (3) Initial conservation strategy thoughts, (4) Presentation on Pima County's species-specific mitigation strategies.
  - b. *Scheduled TAC Meetings:*
    - **May 24**, 1-4pm @ Game and Fish. Tentative Topics: Biological stressors and threats for remaining Southlands species.
    - **Tentative Meeting - May 27**, 8-11am @ Game and Fish. Tentative Topics: Biological stressors/threats for Southlands species not covered May 3 or 24.
    - **June 22**, 1-4pm @ Game and Fish. Joint Meeting with TAC. See above.
  - c. *Status of TAC Work:*
    - Habitat models: completed
    - Impact assessment: covered activities not fully defined; still in progress
    - Biological goals and objectives: subcommittees established to identify stressors and threats for each species; one meeting to date; information will provide basis for developing goals and objectives for conservation program
    - Conservation strategies: estimated to begin in June for the Southlands, in August for Avra Valley, and in September for the Santa Cruz River corridor.
- 2) Old Business (10 min)
  - a. *Meeting Minutes – Discussion and Approval of March 31, 2005 Minutes*
  - b. *Action Items from Previous Meeting*
  - c. *Topics Held Over from Previous Meeting*
- 3) New Business
  - a. *Southlands Information* Leslie Liberti (40 min)
  - b. *Tucson Water 50-year water plan* Ralph Marra (60 min)
- 4) Call to the public
- 5) Next steps/Future meetings