

**HABITAT CONSERVATION PLAN**  
**Stakeholder Advisory Committee Meeting**  
**September 21, 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

a. *Scheduled SAC Meetings:*

- **October 5**, 3-5 pm, @ Game and Fish. Tentative Topics: Southlands conservation strategies and implementation/funding options.
- **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:*

- **September 27**, 1-4 pm, @ Game and Fish. Tentative Topics: Finish Southlands conservation strategies.
- **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 – July 13 , July 27, and August 17 Minutes*

b. *Action Items from Previous Meeting*

c. *Topics Held Over from Previous Meeting*

3) New Business

a. *SAC Charter*

Leslie Liberti (20 min)

b. *Implementation and Funding Options*

Group Discussion (90 min)

4) Call to the public

5) Next steps/Future meetings