

SANTA CLARA VALLEY HCP/NCCP STAKEHOLDER GROUP

Tuesday, February 28, 2006 4:00 pm – 6:30 pm
Morgan Hill Community Center-Madrone Room
17000 Monterey Road, Morgan Hill

Meeting Objectives:

- Recommend whether irrigated agriculture will be a covered activity in the plan
- Provide information about the Coyote Valley Specific Plan process and how it might relate to the HCP/NCCP process
- Review and develop broad goals for the HCP/NCCP process
- Review stakeholder involvement matrix and secure commitments to share information

AGENDA

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| 4:00 | I. Welcome and Introductions
Review meeting objectives and agenda and self-introductions
<i>Joan Chaplick, Facilitator, (MIG)</i> |
| 4:10 | II. Continue discussion of covered activities with a focus on irrigated agriculture
Action: Discuss and develop recommendation about whether irrigated agriculture should be a covered activity
<i>David Zippin, Jones and Stokes</i> |
| 4:40 | III. Provide information about the Coyote Valley Specific Plan process
Action: Provide information and answer questions about the CVSP and discuss its potential relationship to the HCP/NCCP
<i>Darryl Boyd, City of San Jose and David Zippin, Jones and Stokes</i> |
| 5:10 | IV. Review and develop broad goals for the HCP/NCCP
Action: Discuss, review and develop language for draft goal statements
<i>Joan Chaplick, MIG</i> |
| 6:10 | V. Review and discuss stakeholder involvement matrix
Action: Present stakeholder involvement matrix and identify member commitments to share information about the process
<i>Joan Chaplick, MIG</i> |
| 6:20 | VI. Public Comment and Next Steps
<i>Joan Chaplick, MIG</i> |
| 6:30 | Close |

Next Meeting: Tuesday, March 28, 2006 from 4:00 to 6:30