

NOTE: Change in Meeting Location and Feb 12th meeting date

**SANTA CLARA VALLEY HCP/NCCP
STAKEHOLDER GROUP**

**Tuesday, February 12, 2008 4:00 pm – 6:30 pm
San Jose City Hall, 200 East Santa Clara Street
Council Wing Rooms W118 +119**

(Park in City Hall Garage- Bring parking ticket to meeting room for validation)

Meeting Objectives:

- Provide opportunity for additional Stakeholder input on draft materials for six key topic areas that will be presented at February 21st Liaison Group Meeting
- Briefly review upcoming review timeframes for revised chapters

AGENDA

4:00 I. Welcome and Introductions
Joan Chaplick, MIG

4:10 II. Update on January and February Liaison Group Meetings
Ken Schreiber, Program Manager

4:20 III. Discussion of Key Topics to Be Presented to Liaison Group
A. Permit Term
B. Covered Activities
C. Conditions on Covered Activities
D. Preferred Conservation Strategy
E. Cost and Funding
F. Organizational Structure for Implementation Entity
Ken Schreiber, Program Manager
David Zippin, Jones & Stokes

6:15 IV. Status of Draft Chapters and Pending Review Timeframes
Ken Schreiber, Program Manager
David Zippin, Jones & Stokes

6:25 V. Public Comment and Next Steps
Joan Chaplick, MIG

6:30 Close

Next Meeting: March 25, 2008, 4:00 pm – 6:30 pm (regular meeting time and Morgan Hill location)