

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

Tuesday, April 28, 2009 4:00 pm – 6:30 pm
Morgan Hill Community Center
17000 Monterey Road, Morgan Hill

Meeting Objective:

- Review status of First Administrative Draft Plan
- Discuss resolution process for significant issues

AGENDA

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

4:10 II. Update on Plan Schedule
Ken Schreiber, Program Manager
David Zippin, Jones & Stokes

4:20 III. Discuss Priority Significant Issues
a) **Aquatic Strategy**
b) **Environmental Baseline**
c) **Impact Assessment**
d) **Data Questions**
e) **Unforeseen Circumstances**
f) **Funding**
Ken Schreiber, Program Manager
David Zippin, Jones & Stokes

6:15 IV. Identify Additional Topics for Discussion at Next Meeting and Second Administrative Draft Review Process

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

6:30 Close

Next Meeting: Tuesday, May 26, 4:00 pm – 6:30 pm