

SANTA CLARA VALLEY HCP/NCCP STAKEHOLDER GROUP

Tuesday, August 22, 2006 4:00 pm – 6:30 pm
Morgan Hill Community Center - Madrone Room
17000 Monterey Road, Morgan Hill

Meeting Objectives:

- Discuss suggested Stakeholder Group representative to the Liaison Group
- Discuss covered activities
- Discuss permit term and Agency needs
- Review and discuss Chapter 3 and Appendix D

AGENDA

- 4:00 I. Welcome and Introductions**
Action: Review meeting objectives and agenda and self-introductions
Joan Chaplick, MIG
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- 4:05 II. Discuss Stakeholder Group Representative for Liaison Group meetings**
Action: Discuss potential designation of Stakeholder Group representative
Joan Chaplick, MIG
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- 4:20 III. Discuss Covered Activities**
Action: Discuss Covered Activities
Ken Schreiber, Program Manager and David Zippin, Jones & Stokes
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- 5:30 IV. Discuss Permit Term and Agency Needs**
Action: Present and discuss Agency needs for permit term
Ken Schreiber, Program Manager
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- 6:00 V. Discuss Chapter 3 and Appendix D**
Action: Discuss and provide feedback on draft Chapter 3 and Appendix D
David Zippin, Jones & Stokes
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- 6:20 VI. Public Comment and Next Steps**
Joan Chaplick, MIG
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- 6:30 Close**

Next Meeting: Tuesday, September 26, 2006 from 4:00 to 6:30 pm