

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

Tuesday, August 26, 2008 4:00 pm – 6:30 pm  
Morgan Hill Community Center – Murphy Room  
17000 Monterey Road, Morgan Hill

**Meeting Objectives:**

- Begin review of Administrative Draft
- Review and discuss draft chapters 1,2, 3, and 4
- Discuss revised meeting schedule for review of Administrative Draft

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**AGENDA**

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| <b>4:00</b> | <b>I. Welcome and Introductions</b><br><i>Joan Chaplick, MIG</i>  |
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| <b>4:10</b> | <b>II. Update on Plan Process and Outcome of County Board's Parks Charter Fund Discussion</b><br><i>Ken Schreiber, Program Manager</i>  |
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| <b>4:20</b> | <b>III. Review of the Administrative Draft</b><br><br>A) Chapter 1, Introduction<br><br>B) Chapter 2, Land Use and Covered Activities<br><br>C) Chapter 3, Physical and Biological Resources<br><br>D) Chapter 4, Impact Assessment and Level of Take<br><i>Troy Rahmig, Jones &amp; Stokes</i> |
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| <b>6:15</b> | <b>IV. Discussion of Proposed Administrative Draft Review Schedule</b><br>A) September 23 <sup>rd</sup> Meeting<br>B) Additional Meeting Needed?<br><i>Ken Schreiber, Program Manager</i>   |
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| <b>6:25</b> | <b>V. Public Comment and Next Steps</b><br><i>Joan Chaplick, MIG</i>  |
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| <b>6:30</b> | <i>Close</i>  |

**Next Meeting: Tuesday, September 23, 4:00 pm – 6:30 pm**