

SANTA CLARA VALLEY HCP/NCCP STAKEHOLDER GROUP

Tuesday, September 26, 2006 4:00 pm – 6:30 pm
Morgan Hill Community Center - Madrone Room
17000 Monterey Road, Morgan Hill

Meeting Objectives:

- Discuss permit term and options for addressing uncertainty
- Provide update on Liaison Group meeting
- Discuss Chapter 3 and Appendix D and Covered Activities
- Review communication and outreach activities

AGENDA

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| 4:00 | I. Welcome and Introductions
Action: Review meeting objectives and agenda and self-introductions
<i>Joan Chaplick, MIG</i> |
| 4:05 | II. Discuss Length of Permit Term and Options for Addressing Uncertainty
Action: Discuss and review options for addressing uncertainty- power point presentation
<i>David Zippin, Jones & Stokes</i> |
| 4:45 | III. Discuss Covered Activities
Action: Continue discussion of covered activities
<i>David Zippin, Jones & Stokes</i> |
| 5:15 | IV. Report on the Results of the August 24th Liaison Group Meeting
Action: Provide update on results of August meeting
<i>Ken Schreiber, Program Manager</i> |
| 5:30 | V. Discuss Chapter 3 and Appendix D
Action: Discuss and provide feedback on draft Chapter 3 and Appendix D
<i>David Zippin, Jones & Stokes</i> |
| 6:15 | VI. Outreach and Communications
Action: Discuss upcoming public meeting and other outreach activities
<i>Karen Molinari, Jones & Stokes</i> |
| 6:25 | VII. Public Comment and Next Steps
<i>Joan Chaplick, MIG</i> |
| 6:30 | Close |

Next Meeting: Tuesday, October 24, 2006 from 4:00 to 6:30 pm