

SANTA CLARA VALLEY HCP/NCCP STAKEHOLDER GROUP

Monday, December 12, 4:00 pm – 6:30 pm
Morgan Hill Community Center, El Toro Room
17000 Monterey Road, Morgan Hill

Meeting Objectives:

- Continue development of group operating protocols
- Discuss covered species list
- Provide introduction to covered activities list
- Provide introduction to science advisory process

AGENDA

- | | |
|-------------|--|
| 4:00 | I. Welcome
A. Meeting Objectives
B. Agenda
<i>Joan Chaplick, Facilitator, Moore Iacofano Goltsman Inc. (MIG)</i> |
| 4:10 | II. Recap of November 17 Workshop |
| 4:15 | III. Develop and Discuss Group Operating Protocols
A. Decision Making Processes
B. Use of Alternates and General Protocols
<i>Joan Chaplick, MIG</i> |
| 5:15 | IV. Discussion of Covered Species List- Proposed Additions and Deletions
<i>David Zippin, Jones and Stokes</i> |
| 5:50 | V. Introduction of Covered Activities List
<i>David Zippin, Jones and Stokes</i> |
| 6:00 | VI. Discussion of Science Advisors and Expertise Represented in Group
<i>Ken Schreiber, Program Manager and Dave Johnston, CDFG</i> |
| 6:15 | VII. Public Comment and Next Steps
<i>Joan Chaplick, MIG</i> |
| 6:30 | Close |