

DRAFT

**California Tiger Salamander
Regional Conservation Strategy
Conservation Steering Committee
Meeting Schedule 2007**

March
March 28, 2007
Facilitator Interviews and Selection

**Agenda Topics
RCS CSC Meeting #5:**

1. Introduction of new staff and committee member.
2. Interviews:
 - a.) Strategy Solutions
 - b.) Robert Copper
3. Selection of facilitator candidate.
4. Discussion of Committee Formation
5. Presentation of Brown Act Rules (Mike Ghizzoni)

April
April 25, 2007
Consensus, Project Goals,
& Committee Ground Rules

**Agenda Topics
RCS CSC Meeting #6:**

1. Presentation of Project Process and Schedule using Flow Chart
2. Discussion and approval of definition of Consensus
 - a) Finalize language
 - b) Discussion of dissenting opinions
3. Discussion and approval of Project Goals
 - Review and approval by full committee
4. Discussion, and amending of Committee Ground Rules.

May
May 23, 2007
Biological Resources, Stakeholder Goals,
& Communication Plan

**Agenda Topics
RCS CSC Meeting #7:**

1. Presentation and discussion of Biological Resources (Larry Hunt)
2. Discussion of technical/legal consultant with County Counsel
3. Discussion of Stakeholder Goals, Concerns, and Desired Outcomes
4. Review and Discussion of Draft Communication Plan

June
June 27, 2007
Endangered Species Act &
Habitat Conservation Plans

**Agenda Topics
RCS CSC Meeting #8:**

1. Presentation and discussion on the relevant parts of the Endangered Species Act
2. Presentation and discussion of the Habitat Conservation Plan process.
3. Review of the Stakeholder Goals, Concerns, and Desired Outcomes.

July
July 25, 2007

**Agenda Topics
RCS CSC Meeting #9:**

--CANCELED--

August
August 22, 2007
Land Use & Agriculture

**Agenda Topics
RCS CSC Meeting #12:**

1. Presentation on land use in the CTS range
2. Presentation and discussion on land use changes in the City of Santa Maria
3. Presentation and discussion on Agriculture by the County Agricultural Commissioner
4. Discussion of future meeting agenda topics

September
September 26, 2007
Covered Activities

**Agenda Topics
RCS CSC Meeting #10:**

1. Develop a list of projects and activities that will be considered for take coverage and are 1.) likely to result in take 2.) are reasonably certain to occur within the life of the permit and 3.) the landowner/ applicant has control of potential take.
 - Activity info will include duration, frequency, and location.
 - Discuss potential impacts (direct, indirect, short-term, long-term)
2. List of activities within range that will not be covered.
 - *Staff, consultants, and USFWS will work to determine what restrictions, mitigation measures, and changes in ordinances would be required.

Review of relevant biological data & resources

Review the goals and objectives of other plans

October
October 24, 2007
Covered Species & Biological Goals
& Objectives

**Agenda Topics
RCS CSC Meeting #13:**

1. Discussion of covered species to include in plan.
2. Presentation on how to structure broad goals and craft specific objectives (parameters and benchmarks) that will shape the mitigation measures and the conservation plan as a whole.
3. Discuss and develop preliminary goals and objectives

November
November 28, 2007
Section 7 MOU vs. Section 10 HCP
& Plan Implementation

**Agenda Topics
RCS CSC Meeting #11:**

1. Presentation and discussion on the key differences, benefits, and drawbacks of Section 7 and Section 10.
2. Discuss federal nexus, does SB County have one?
3. Possible presentation or report from Sonoma County.
4. Plan Implementation
 - Typical mitigation measures
 - Restrictions & changes to ordinances that would be required
 - Samples from other jurisdictions

December
Date: TBD
Review of Progress

Re-evaluation of project before proceeding. Forum to be determined.